

# **Exhibit B**

**(REVISED)**

**AL HARAMAIN - TOTAL FEES**

Law Firm	Time (hrs)	Total Billing	Total Disbursements	GRAND TOTAL
Anderson Kill, P.C.	73.15	\$58,520.00	\$625.14	\$59,145.14
Cozen O'Connor	142.10	\$98,770.00	\$1,798.65	\$100,568.65
Kreindler & Kreindler, LLP	40.50	\$17,750.00	\$0.00	\$17,750.00
Motley Rice, LLC	381.75	\$236,625.00	\$3,605.42	\$240,230.42
<b>TOTAL</b>	<b>637.50</b>	<b>\$411,665.00</b>	<b>\$6,029.21</b>	<b>\$417,694.21</b>

Law Firm	Time (hrs)	Revised Total Billing	Total Disbursements	REVISED GRAND TOTAL
Anderson Kill, P.C.	59.68	\$44,915.00	\$625.14	\$45,540.14
Cozen O'Connor	138.67	\$89,627.50	\$1,798.65	\$91,426.15
Kreindler & Kreindler, LLP	40.50	\$17,750.00	\$0.00	\$17,750.00
Motley Rice, LLC	379.83	\$229,152.50	\$3,605.42	\$232,757.92
<b>TOTAL</b>	<b>618.68</b>	<b>\$381,445.00</b>	<b>\$6,029.21</b>	<b>\$387,474.21</b>

# **Motley Rice, LLC**

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
07/28/2008	Smith, Elizabeth	Review of AHIF document, research, and drafting of letter Re: Motion to Compel.	7.00	\$600.00	\$4,200.00	7.00	\$600.00	\$4,200.00
07/29/2008	Smith, Elizabeth	Review of AHIF document, research, and drafting of letter Re: Motion to Compel.	5.00	\$600.00	\$3,000.00	5.00	\$600.00	\$3,000.00
07/30/2008	Smith, Elizabeth	Review of AHIF document, research, and drafting of letter Re: Motion to Compel.	8.00	\$600.00	\$4,800.00	8.00	\$600.00	\$4,800.00
07/31/2008	Smith, Elizabeth	Review of AHIF document, research, and drafting of letter Re: Motion to Compel.	7.00	\$600.00	\$4,200.00	7.00	\$600.00	\$4,200.00
08/01/2008	Smith, Elizabeth	Drafting of Letter regarding Motion to Compel.	6.00	\$600.00	\$3,600.00	6.00	\$600.00	\$3,600.00
09/12/2008	Smith, Elizabeth	Review documents, revise draft AHIF Letter Motion.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
09/24/2008	Smith, Elizabeth	Review documents, revise draft AHIF Letter Motion.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
09/26/2008	Smith, Elizabeth	Review documents, revise draft AHIF Letter Motion.	1.25	\$600.00	\$750.00	1.25	\$600.00	\$750.00
10/03/2008	Smith, Elizabeth	Review documents, revise draft AHIF Letter Motion.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
10/06/2008	Smith, Elizabeth	Review documents, revise draft AHIF Letter Motion.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
10/10/2008	Smith, Elizabeth	Review documents, revise draft AHIF Letter Motion.	5.00	\$600.00	\$3,000.00	5.00	\$600.00	\$3,000.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
09/18/2009	Haefele, Robert T.	Review E. Smith research and draft; additional legal research for AHIF motion to compel, including research re parties obligation to produce discovery from related entities/alter ego; research and review of pertinent Al Haramain documents	7.00	\$750.00	\$5,250.00	7.00	\$750.00	\$5,250.00
09/21/2009	Haefele, Robert T.	Review AHIF documents and summaries re Motion to Compel	3.50	\$750.00	\$2,625.00	3.50	\$750.00	\$2,625.00
09/22/2009	Haefele, Robert T.	Review AHIF documents and case law re control among related entities/alter egos	7.00	\$750.00	\$5,250.00	7.00	\$750.00	\$5,250.00
09/23/2009	Haefele, Robert T.	Call w/ S. Carter re: AHIF documents re relationship b/w Al Haramain USA/KSA	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
10/26/2009	Haefele, Robert T.	Call with S. Tarbutton re AHIF doc production	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
10/28/2009	Haefele, Robert T.	Review AHIF documents in preparation for Motion to Compel	5.00	\$750.00	\$3,750.00	5.00	\$750.00	\$3,750.00
10/29/2009	Haefele, Robert T.	Emails with S. Carter re AHIF motion to compel, re relationship b/w US/KSA offices	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
10/30/2009	Haefele, Robert T.	Draft memo regarding issues for AH meet and confer in advance of motion to compel	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
10/30/2009	Haefele, Robert T.	Draft/edit AHIF Motion to Compel	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
10/31/2009	Haefele, Robert T.	Draft/edit Declaration in Support of AHIF Motion to Compel	5.00	\$750.00	\$3,750.00	5.00	\$750.00	\$3,750.00
10/31/2009	Haefele, Robert T.	Draft/edit AHIF Motion to Compel	8.00	\$750.00	\$6,000.00	8.00	\$750.00	\$6,000.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/02/2009	Haefele, Robert T.	Review and edit Declaration and attached exhibits	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/03/2009	Haefele, Robert T.	Draft correspondence to A. Kabat outlining issues and requesting meet and confer	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
11/03/2009	Haefele, Robert T.	Edit motion and circulate to PECs; Call with S. Carter re approach to AHIF motion to compel, strategy discussion	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
11/04/2009	Flowers, Jodi W.	Review draft motion to compel AHIF and letter to Kabat; email to R. Haefele	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
11/11/2009	Haefele, Robert T.	Review AHIF response to discovery requests	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
11/12/2009	DISBURSEMENT	FedEx Postage Re: Letter to A. Kabat	N/A	N/A	\$12.56	N/A	N/A	\$12.56
11/12/2009	Haefele, Robert T.	Finalize AHIF Motion to Compel, Declaration, and Exhibits and send to A. Kabat	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
11/14/2009	DISBURSEMENT	FedEx Postage Re: Letter to A. Kabat	N/A	N/A	\$52.31	N/A	N/A	\$52.31
11/23/2009	Haefele, Robert T.	Draft correspondence to A. Kabat re documents missing from production and confidentiality designations	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/30/2009	Flowers, Jodi W.	Review Motion to Compel AHIF	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
11/30/2009	Haefele, Robert T.	Finalize Declaration and Exhibits for AHIF Motion to Compel	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
12/01/2009	DISBURSEMENT	FedEx Postage Re: Letter to Honorable Frank Maas	N/A	N/A	\$38.06	N/A	N/A	\$38.06
12/01/2009	DISBURSEMENT	FedEx Postage Re: Letter to A. Kabat	N/A	N/A	\$29.11	N/A	N/A	\$29.11

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/01/2009	DISBURSEMENT	FedEx Postage Re: Letter to Honorable George B. Daniels	N/A	N/A	\$34.31	N/A	N/A	\$34.31
12/01/2009	Haefele, Robert T.	Review and Finalize Motion to Compel for Sending to Judge Maas	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
12/03/2009	Haefele, Robert T.	Email to PECs re scheduling response date for AHIF motion to compel	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
12/10/2009	Haefele, Robert T.	Review AHIF opposition to motion to compel	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
12/14/2009	Flowers, Jodi W.	Review Al Haramain Opposition to Motion to Compel	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
12/14/2009	Haefele, Robert T.	Call w/ S. Carter discussing AHIF motion to compel; suggestions on edits/strategy.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
12/16/2009	DISBURSEMENT	FedEx Postage Re: Letter to Honorable Frank Maas	N/A	N/A	\$52.24	N/A	N/A	\$52.24
12/16/2009	DISBURSEMENT	FedEx Postage Re: Letter to Honorable George B. Daniels	N/A	N/A	\$13.56	N/A	N/A	\$13.56
12/17/2009	Haefele, Robert T.	Circulate notice of scheduling re response to AHIF motion to compel	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
12/18/2009	Haefele, Robert T.	Legal research and revisions to AHIF motion to compel; cull AHIF documents for alter ego-related documents	4.00	\$750.00	\$3,000.00	4.00	\$750.00	\$3,000.00
12/31/2009	Haefele, Robert T.	Review AHIF opposition and email communication to S. Carter re issues to address in reply	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
01/04/2010	Haefele, Robert T.	Legal research for response to AHIF's 12/10/2009 opposition to Motion to Compel; research alter ego/spoliation; review AHIF documents; draft response letter and accompanying declaration; email exchanges with S. Carter/A. Bonin re motion to compel reply	5.50	\$750.00	\$4,125.00	5.50	\$750.00	\$4,125.00
01/05/2010	DISBURSEMENT	FedEx Postage Re: Letter to Honorable George B. Daniels	N/A	N/A	\$14.27	N/A	N/A	\$14.27
01/05/2010	Flowers, Jodi W.	Review reply for AHIF Motion to Compel	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
01/05/2010	Haefele, Robert T.	Draft and edit response letter and accompanying declaration; email exchanges re edits from S. Carter; circulate to PECs for review and comment.	3.50	\$750.00	\$2,625.00	3.50	\$750.00	\$2,625.00
01/06/2010	DISBURSEMENT	FedEx Postage Re: Letter to Honorable Frank Maas	N/A	N/A	\$18.27	N/A	N/A	\$18.27
02/07/2010	Haefele, Robert T.	Preparation for hearing and oral argument; review briefs, case law, supporting documents	2.75	\$750.00	\$2,062.50	2.75	\$750.00	\$2,062.50
02/08/2010	Haefele, Robert T.	Prepare notes for oral argument; Hearing and oral argument on AHIF Motion to Compel <b>(Revised - .4 prep + 2.1/2 = 1.45)</b>	2.50	\$750.00	\$1,875.00	1.45	\$750.00	\$1,087.50
02/22/2010	Haefele, Robert T.	Email from G. Goldman; review transcript of 2/8/2010 hearing	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
03/01/2010	DISBURSEMENT	AT&T Teleconference Services - February 2010	N/A	N/A	\$26.19	N/A	N/A	\$26.19

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.



**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/31/2010	Haefele, Robert T.	Review AHIF decision for info re motion to compel; email re same w/ J. Flowers, S. Carter	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
04/26/2010	Haefele, Robert T.	Call w/ S. Carter re Sedaghaty relationship to AHIF motion to compel	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
10/27/2010	DISBURSEMENT	Travel Related Expense - Airfare - R. Haefele	N/A	N/A	\$1,062.20	N/A	N/A	\$1,062.20
10/27/2010	DISBURSEMENT	Travel Related Expense - Taxi - R. Haefele	N/A	N/A	\$42.00	N/A	N/A	\$42.00
10/27/2010	DISBURSEMENT	Travel Related Expense - Mileage (to CIA) - R. Haefele	N/A	N/A	\$8.25	N/A	N/A	\$8.25
10/27/2010	Haefele, Robert T.	Travel to NY for Hearing before Judge Maas <b>(Revised - \$750/2)</b>	4.50	\$750.00	\$3,375.00	4.50	\$375.00	\$1,687.50
10/28/2010	DISBURSEMENT	Travel Related Expense - Taxi - R. Haefele	N/A	N/A	\$56.00	N/A	N/A	\$56.00
10/28/2010	DISBURSEMENT	Travel Related Expense - Parking/Tolls - R. Haefele	N/A	N/A	\$30.00	N/A	N/A	\$30.00
10/28/2010	DISBURSEMENT	Travel Related Expense - Mileage (from CIA) - R. Haefele	N/A	N/A	\$8.25	N/A	N/A	\$8.25
10/28/2010	DISBURSEMENT	Travel Related Expense - Lodging (10/27/2010) - R. Haefele	N/A	N/A	\$553.15	N/A	N/A	\$553.15
10/28/2010	Haefele, Robert T.	Pre-hearing conference meeting w/ PECs	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
10/28/2010	Haefele, Robert T.	Post-hearing conference meeting w/ PECs	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
10/28/2010	Haefele, Robert T.	Hearing before Judge Maas, ruling on motion to compel AHIF	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
10/28/2010	Haefele, Robert T.	Travel from NYC from Hearing before Judge Maas <b>(Revised - \$750/2)</b>	4.50	\$750.00	\$3,375.00	4.50	\$375.00	\$1,687.50

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/12/2010	Haefele, Robert T.	Review AHIF Rule 72 Objection	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/14/2010	Haefele, Robert T.	Review AHIF Rule 72 Objection	1.75	\$750.00	\$1,312.50	1.75	\$750.00	\$1,312.50
11/15/2010	Eubanks, John M.	Review AHIF Rule 72 Objections to October 28, 2010 Ruling and exhibits.	1.30	\$550.00	\$715.00	1.30	\$550.00	\$715.00
11/15/2010	Haefele, Robert T.	Review prior pleadings and research law of the case doctrine re AHIF Rule 72 Objection; emails w/ S. Carter re same	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
11/16/2010	Eubanks, John M.	E-mail correspondence with RTH and JWF re: reviewing prior record on AHIF Rule 72 Objections.	0.50	\$550.00	\$275.00	0.50	\$550.00	\$275.00
11/19/2010	Eubanks, John M.	Discussion with RTH re: procedural history and factual predicates for October 28, 2010 Ruling for preparation of opposition to Rule 72 Objections.	1.20	\$550.00	\$660.00	1.20	\$550.00	\$660.00
11/22/2010	Eubanks, John M.	Research re: standard of review for Rule 72 objections, law of the case doctrine, and alter-ego liability for opposition to rule 72 Objections; begin drafting opposition.	5.50	\$550.00	\$3,025.00	5.50	\$550.00	\$3,025.00
11/23/2010	Eubanks, John M.	Review prior record and continue drafting opposition to Rule 72 objections to October 28, 2010 ruling.	3.50	\$550.00	\$1,925.00	3.50	\$550.00	\$1,925.00
11/24/2010	Eubanks, John M.	Research standard for raising arguments on appeal not previously argued below; complete first draft of opposition to Rule 72 objections to October 28, 2010 ruling; e-mail draft to RTH.	8.10	\$550.00	\$4,455.00	8.10	\$550.00	\$4,455.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/27/2010	Eubanks, John M.	Review edits received from RTH to draft.	0.30	\$550.00	\$165.00	0.30	\$550.00	\$165.00
11/28/2010	Eubanks, John M.	Research, edit, and draft near-final version of opposition to Rule 72 objection to October 28, 2010 ruling; e-mail draft to RTH for review.	7.80	\$550.00	\$4,290.00	7.80	\$550.00	\$4,290.00
11/29/2010	Eubanks, John M.	Review additional edits by RTH prior to finalization and filing of opposition to Rule 72 objections to October 28, 2010 ruling.	0.40	\$550.00	\$220.00	0.40	\$550.00	\$220.00
11/29/2010	Haefele, Robert T.	Emails with PECs re impact of objections on compliance with order compelling production	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
11/29/2010	Haefele, Robert T.	Finalize Plaintiffs' opposition to AHIF's Rule 72 Objection; call w/ S. Carter re same; circulate to PECs	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
11/30/2010	DISBURSEMENT	FedEx Postage Re: Letter to Honorable Frank Maas	N/A	N/A	\$41.64	N/A	N/A	\$41.64
11/30/2010	DISBURSEMENT	FedEx Postage Re: Letter to Honorable George B. Daniels	N/A	N/A	\$37.64	N/A	N/A	\$37.64
11/30/2010	Haefele, Robert T.	Review letter from A. Kabat; Draft Notice of Correction re PECs opposition to AHIF objection; email to A. Kabat re same	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
12/02/2010	Haefele, Robert T.	Participate in conference before Judge Maas <b>(Revised - 1 hr Time Allocation 1/3)</b>	1.00	\$750.00	\$750.00	0.33	\$750.00	\$250.00
12/02/2010	Haefele, Robert T.	Prepare for conference before Judge Maas; Confer with PECs	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
12/02/2010	Haefele, Robert T.	Post-conference meeting w/ PECs	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/10/2010	DISBURSEMENT	FedEx Postage Re: Letter to A. Kabat	N/A	N/A	\$13.90	N/A	N/A	\$13.90
01/03/2011	Haefele, Robert T.	Emails with S. Carter re AHIF objections and scope of discovery	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
01/04/2011	DISBURSEMENT	FedEx Postage Re: Letter to A. Kabat	N/A	N/A	\$14.42	N/A	N/A	\$14.42
01/04/2011	Haefele, Robert T.	Call w/ S. Carter re AHIF doc discovery strategy	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
09/12/2011	Haefele, Robert T.	Meet w/ and review analyst research re AHIF hard drives	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
10/14/2011	Haefele, Robert T.	Emails w/ B. Frutig, M. Norton re AHIF motion to compel	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
10/16/2011	Frutig, Brian	Reviewing docket regarding discovery requests	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
10/16/2011	Frutig, Brian	Reviewing Plaintiffs document requests to AHIF-USA and AHIF-SA and Pete Seda	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
10/16/2011	Frutig, Brian	Reviewing responses and objections	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
10/16/2011	Frutig, Brian	Legal research on spoliation within the 2d Cir	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
10/16/2011	Frutig, Brian	Review of internal liability summary for AHIF	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
10/16/2011	Frutig, Brian	Legal research on FRCP 37 sanctions	2.00	\$400.00	\$800.00	2.00	\$400.00	\$800.00
10/17/2011	Frutig, Brian	Read transcripts of proceeding against AHIF	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
10/17/2011	Frutig, Brian	Draft outline of sanctions motion against AHIF	2.00	\$400.00	\$800.00	2.00	\$400.00	\$800.00
10/17/2011	Haefele, Robert T.	Review draft of AHIF sanction motion; speak to B. Frutig re same	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
10/19/2011	Haefele, Robert T.	Emails w/ B. Frutig re alter ego issue in AHIF sanction motion	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
11/02/2011	Frutig, Brian	Draft legal analysis	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/02/2011	Frutig, Brian	Draft history of proceedings, including specific citations to court orders and discovery responses	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
11/02/2011	Frutig, Brian	Draft section on plaintiffs burden of proof	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
11/08/2011	Frutig, Brian	Incorporate edits and comments from R Haefele	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/08/2011	Frutig, Brian	Edit DRAFT MFS	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/10/2011	Haefele, Robert T.	Meet with B. Frutig re strategy for drafting AHIF sanctions brief	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/11/2011	Frutig, Brian	Reviewing, editing, and incorporating comments	2.00	\$400.00	\$800.00	2.00	\$400.00	\$800.00
11/11/2011	Haefele, Robert T.	Review draft of AHIF sanction motion	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
11/14/2011	Haefele, Robert T.	Comment on draft AHIF sanction motion	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
11/15/2011	Haefele, Robert T.	Review and comment on draft of AHIF sanction motion	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
11/29/2011	Haefele, Robert T.	Review AHIF documents re spoliation issue	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
12/02/2011	Haefele, Robert T.	Review of status of AHIF discovery productions; emails re same with B. Frutig and staff	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
12/08/2011	Haefele, Robert T.	Meet w/ analyst to discuss docs re status of AHF SA docs	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
05/16/2012	Haefele, Robert T.	Legal research re AHIF vs. Treasury cases	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
07/23/2012	Haefele, Robert T.	Discuss w/ analyst status of AHIF discovery and review summary of status	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
07/27/2012	Haefele, Robert T.	Draft/edit Follow up discovery to AHIF	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
07/30/2012	Haefele, Robert T.	Draft/edit Follow up discovery to AHIF	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
07/31/2012	Haefele, Robert T.	Draft/edit Follow up discovery to AHIF	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
10/16/2012	Haefele, Robert T.	Draft agenda letter section regarding Al Haramain dispute	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
11/16/2012	Haefele, Robert T.	Conference and email exchanges with B. Frutig to discuss strategy and review documents for Motion for Sanctions versus AH.	1.75	\$750.00	\$1,312.50	1.75	\$750.00	\$1,312.50
11/19/2012	Frutig, Brian	Drafting email with questions to analyst related to supplemental RFPs	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/19/2012	Frutig, Brian	Reviewing liability summary and supporting documents	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/19/2012	Frutig, Brian	Email discussion of AHIF's responses with R Haefele and analyst	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/19/2012	Frutig, Brian	Legal research on possible sanctions under Rule 37 and circumstances of application	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/19/2012	Frutig, Brian	Reviewing AHIF's responses and produced materials to Plaintiffs Supplemental RFPs	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/19/2012	Frutig, Brian	Legal research on applicable legal standards	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/19/2012	Frutig, Brian	Legal research on spoliation	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/19/2012	Haefele, Robert T.	Review memo of B. Frutig re questions and strategy for AHIF Motion to Compel	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/19/2012	Haefele, Robert T.	Review/edit draft of AHIF Motion for Sanctions	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
11/19/2012	Haefele, Robert T.	Conference with analyst re review of AH documents	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
11/19/2012	Haefele, Robert T.	Review AHIF documents for Motion for Sanctions	3.50	\$750.00	\$2,625.00	3.50	\$750.00	\$2,625.00
11/20/2012	Frutig, Brian	Drafting Preliminary Statement section	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/20/2012	Frutig, Brian	Compiling documents required to draft procedural background	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/20/2012	Frutig, Brian	Reviewing applicable legal standards under Rule 37	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/20/2012	Frutig, Brian	Drafting sections on possible sanctions and ineffectiveness of lesser sanctions	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/20/2012	Frutig, Brian	Drafting section on Prejudice to Plaintiffs	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/20/2012	Frutig, Brian	Drafting The Applicable Legal Standards section	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
11/20/2012	Frutig, Brian	Drafting Spoliation section	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
11/20/2012	Frutig, Brian	Drafting Plaintiffs Burden of Proof section	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/20/2012	Frutig, Brian	Editing and incorporating comments from R Haefele and analyst	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/20/2012	Frutig, Brian	Drafting Procedural Background section	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
11/20/2012	Haefele, Robert T.	Review/comment on draft of AHIF Motion for Sanctions	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/27/2012	Frutig, Brian	Reviewing new additions to liability summary	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/27/2012	Frutig, Brian	Editing and incorporating additions to liability summary into MfS	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/27/2012	Frutig, Brian	Compiling email with sections in MfS that need work and summarizing for R Haeefe	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/27/2012	Frutig, Brian	Editing and incorporating comments from analyst	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/28/2012	Frutig, Brian	Editing and incorporating comments from analyst, specifically details about the time and reason for individual departures from AHIF	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/28/2012	Haeefe, Robert T.	Review/edit draft of AHIF Motion for Sanctions	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
11/30/2012	Frutig, Brian	Emails with analyst regarding facts about individual departures in liability summary	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
11/30/2012	Frutig, Brian	Review of OFAC letter regarding Pete Seda	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
11/30/2012	Frutig, Brian	Drafting and Editing latest version of MfS	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/30/2012	Haeefe, Robert T.	Review/edit draft of AHIF Motion for Sanctions; conference and emails with Analyst re facts from AHIF documents; review AHIF documents	4.00	\$750.00	\$3,000.00	4.00	\$750.00	\$3,000.00



**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/03/2012	Haefele, Robert T.	Review comments and facts from AHIF documents provided by Analyst re draft Motion for Sanctions; Drafting/Edits to draft sanctions motion	2.75	\$750.00	\$2,062.50	2.75	\$750.00	\$2,062.50
12/05/2012	Frutig, Brian	Reviewing appearances of counsel for Pete Seda and AHIF-USA and AHIF-SA; along with their respective representations re discovery	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/05/2012	Frutig, Brian	Drafting and Editing latest version of MfS	2.00	\$400.00	\$800.00	2.00	\$400.00	\$800.00
12/06/2012	Frutig, Brian	Incorporating edits from R Haefele	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/11/2012	Haefele, Robert T.	Edit Motion for Sanctions	3.00	\$750.00	\$2,250.00	3.00	\$750.00	\$2,250.00
12/12/2012	Frutig, Brian	Incorporating edits from R Haefele; finding Lined cite regarding sanctions and double-checking ECF citations	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
12/12/2012	Haefele, Robert T.	Further drafting/edits to Motion for Sanctions; legal research re remedies to impose for discovery abuse	5.00	\$750.00	\$3,750.00	5.00	\$750.00	\$3,750.00
12/13/2012	Frutig, Brian	Correspondence with analyst re documents for MfS	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/13/2012	Frutig, Brian	Filling in blank citations in latest MfS draft	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/13/2012	Frutig, Brian	Identifying documents located independently that should have been produced by AHIF	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
12/13/2012	Haefele, Robert T.	Further drafting/edits to Motion for Sanctions; Call w/ S. Carter	5.50	\$750.00	\$4,125.00	5.50	\$750.00	\$4,125.00
12/14/2012	Frutig, Brian	Edits to R Haefele's draft of MfS	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/14/2012	Frutig, Brian	Drafting email with questions to R Haeefe regarding alternative sanctions	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/14/2012	Frutig, Brian	Email discussion regarding alternative and lesser sanctions	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/14/2012	Frutig, Brian	Email discussion regarding adverse inferences	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/14/2012	Frutig, Brian	Legal research re default as a sanction	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/14/2012	Frutig, Brian	Email to R Haeefe with conclusions and citations relating alter ego and defaults	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/14/2012	Frutig, Brian	Reading and finalizing example documents	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
12/14/2012	Frutig, Brian	Drafting and circulating text concerning spoliation and existence of exemplars that state what we think records would show	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
12/14/2012	Frutig, Brian	Legal research on alter ego and defaults	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
12/14/2012	Haeefe, Robert T.	Legal Research re remedies available for motion for sanctions vs. AHIF; Drafting and Edits to Motion for Sanctions	5.25	\$750.00	\$3,937.50	5.25	\$750.00	\$3,937.50
12/17/2012	Frutig, Brian	Emails w/ analyst re documents considered for citation in MfS	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
12/17/2012	Frutig, Brian	Emails w/ analyst re documents considered for citation in MfS	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
12/17/2012	Frutig, Brian	Emails w/ analyst re documents considered for citation in MfS	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
12/17/2012	Frutig, Brian	Emails w/ analyst re documents considered for citation in MfS	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/17/2012	Frutig, Brian	Summarizing and circulating DRAFT to ATHR team for review	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
12/17/2012	Frutig, Brian	Incorporating edit from R Haeefe and recirculation	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
12/17/2012	Frutig, Brian	Researching communications in AHIF concerning document preservation	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/17/2012	Frutig, Brian	Reviewing DRAFT and incorporating edits	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/17/2012	Frutig, Brian	Reviewing AH v. US Treasury decision for quotes to add and recirculation	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/17/2012	Frutig, Brian	Ensuring cited documents have been produced	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
12/17/2012	Frutig, Brian	Incorporating edits from R Haeefe and analyst	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
12/17/2012	Haeefe, Robert T.	Edits to sanctions motion	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
12/18/2012	Flowers, Jodi W.	Review/comment on AHIF Sanctions Motion	0.75	\$800.00	\$600.00	0.75	\$800.00	\$600.00
12/18/2012	Frutig, Brian	Emailing Cozen about specific documentary evidence questions	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
12/18/2012	Frutig, Brian	Editing DRAFT to enhance <i>Kronisch</i> argument and address comments from R Haeefe	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
12/19/2012	Frutig, Brian	Email exchange confirming document production received with V Parrett	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
12/19/2012	Frutig, Brian	Reviewing VP's tracked edits and incorporating separate comments from V Parrett	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/19/2012	Frutig, Brian	Email discussion with V Parrett regarding distinction between deemed findings and adverse inferences and related legal standards	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/19/2012	Frutig, Brian	Incorporating edits and citation suggestions from Cozen	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
12/31/2012	Flowers, Jodi W.	Review/comment on AHIF Sanctions Motion	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
12/31/2012	Haefele, Robert T.	Edits to Sanction motion	2.25	\$750.00	\$1,687.50	2.25	\$750.00	\$1,687.50
01/03/2013	Frutig, Brian	Sorting out citation and document issues for preparation of declaration	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
01/03/2013	Frutig, Brian	Addressing and inserting text to address questions from R Haefele, including updating the preliminary statement	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
01/04/2013	Frutig, Brian	Email and summary of latest draft to R Haefele	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
01/04/2013	Frutig, Brian	Editing declaration	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
01/04/2013	Frutig, Brian	Adding edits from analyst	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
01/04/2013	Frutig, Brian	Editing latest draft	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
01/04/2013	Frutig, Brian	Addressing concerns expressed by J Goldman and A Maloney related to relief requested	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
01/04/2013	Haefele, Robert T.	Edits to Sanctions motion; cite and source checking; preparation of declaration; emails w/ S. Carter re same	4.50	\$750.00	\$3,375.00	4.50	\$750.00	\$3,375.00
01/05/2013	Haefele, Robert T.	Review documents from K&K re AHIF motion for sanctions	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
01/06/2013	Haefele, Robert T.	Review/edit declaration and exhibits	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
01/07/2013	Frutig, Brian	Addressing additional citation issues raised and created by analyst	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
01/07/2013	Frutig, Brian	Reviewing and editing latest draft	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
01/07/2013	Haeefe, Robert T.	Review/edit sanctions motion ; circulate to PECs; emails w/ J. Goldman re strategy for sanctions motion	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
01/09/2013	DISBURSEMENT	FedEx Postage Re: Letter to A. Kabat	N/A	N/A	\$39.26	N/A	N/A	\$39.26
01/09/2013	DISBURSEMENT	FedEx Postage Re: Letter to Honorable George B. Daniels	N/A	N/A	\$43.10	N/A	N/A	\$43.10
01/09/2013	DISBURSEMENT	FedEx Postage Re: Letter to Honorable Frank Maas	N/A	N/A	\$62.32	N/A	N/A	\$62.32
01/09/2013	Flowers, Jodi W.	Review/comment on AHIF Sanctions Motion; email to R. Haeefe	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
01/09/2013	Frutig, Brian	Final edits to AHIF MfS sent to R Haeefe	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
01/09/2013	Frutig, Brian	Responding to final questions from R Haeefe	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
01/09/2013	Frutig, Brian	Final review of AHIF MfS	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
01/09/2013	Haeefe, Robert T.	Finalization edits to sanctions motion and declaration	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
02/01/2013	Haeefe, Robert T.	Review of additional AHIF-produced documents in connection with sanctions motion	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
02/04/2013	Haeefe, Robert T.	Review opposition brief and draft memo outlining issues to respond to based on AHIF's opposition brief on sanctions motion; call with S. Carter re same	2.25	\$750.00	\$1,687.50	2.25	\$750.00	\$1,687.50

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
02/05/2013	Haefele, Robert T.	Review AHIF documents for reply to opposition to sanctions motion; review information from S. Tarbutton re charity officials for sanctions reply.	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
02/06/2013	Frutig, Brian	Pulling case citations in AHIF Opposition	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
02/06/2013	Frutig, Brian	Review of AHIF Opposition	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
02/06/2013	Frutig, Brian	Reading and reviewing case citations in AHIF opposition	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
02/07/2013	Frutig, Brian	Legal research for reply on AHIF MfS	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
02/07/2013	Frutig, Brian	Legal research for reply on AHIF MfS	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
02/07/2013	Frutig, Brian	Finding, preparing, and printing Exhibit G <b>(Revised - Paralegal Work rate \$175)</b>	0.25	\$400.00	\$100.00	0.25	\$175.00	\$43.75
02/07/2013	Frutig, Brian	Finding, preparing, and printing Exhibit D <b>(Revised - Paralegal Work rate \$175)</b>	0.25	\$400.00	\$100.00	0.25	\$175.00	\$43.75
02/07/2013	Frutig, Brian	Drafting and editing section on AHIF not being able to rely on 'inability' arguments because of lack of good faith	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
02/07/2013	Frutig, Brian	Drafting introduction to MfS	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
02/07/2013	Frutig, Brian	Drafting introduction to Reply	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
02/07/2013	Frutig, Brian	Drafting section on why AHIF failed to meet their production obligations	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
02/07/2013	Frutig, Brian	Drafting section on preservation obligations and why AHIF failed to meet their obligations	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
02/07/2013	Frutig, Brian	Editing DRAFT MfS	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
02/07/2013	Frutig, Brian	Drafting response to inability arguments and how they are based on separate-corporate-fiction that had already been overruled	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
02/07/2013	Frutig, Brian	Legal research on preservation obligations and when they attach	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
02/07/2013	Frutig, Brian	Drafting section on why 5th Amendment assertion doesn't shield AHIF from its discovery obligations	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
02/07/2013	Frutig, Brian	Legal research on Pete Seda's assertion of 5th Amendment rights and impact on AHIF	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
02/07/2013	Frutig, Brian	Drafting section on examples of violations of AHIF's preservation obligations	2.00	\$400.00	\$800.00	2.00	\$400.00	\$800.00
02/07/2013	Haefele, Robert T.	Call w/ S. Carter, S. Tarbutton re AHIF sanction reply	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
02/07/2013	Haefele, Robert T.	Revisions to reply brief on sanctions motion; prepare declaration in further support of sanctions motion with exhibits	7.00	\$750.00	\$5,250.00	7.00	\$750.00	\$5,250.00
02/08/2013	DISBURSEMENT	FedEx Postage Re: Letter to Honorable George B. Daniels	N/A	N/A	\$17.61	N/A	N/A	\$17.61
02/08/2013	DISBURSEMENT	FedEx Postage Re: Letter to Honorable Frank Maas	N/A	N/A	\$17.61	N/A	N/A	\$17.61
02/08/2013	Frutig, Brian	Reading and responding to co-counsel edits to MfS (Sean Carter)	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
02/08/2013	Frutig, Brian	Reviewing declaration and exhibits	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
02/08/2013	Frutig, Brian	Legal research on threshold that Plaintiffs need to meet to support adverse inference	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
02/08/2013	Frutig, Brian	Legal research on willfulness and gross negligence being sufficient to meet threshold	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
02/08/2013	Frutig, Brian	Reviewing and editing R Haeefe's draft with tracked changes	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
02/08/2013	Frutig, Brian	Drafting section in Reply concerning how Plaintiffs have met their burden and proving willfulness	2.00	\$400.00	\$800.00	2.00	\$400.00	\$800.00
02/15/2013	Haeefe, Robert T.	Draft response to AHIF Notice of filing at ECF 2683	1.75	\$750.00	\$1,312.50	1.75	\$750.00	\$1,312.50
02/20/2013	Haeefe, Robert T.	Legal research re UN de-listing procedures; Edits and circulation to PEC of draft response to AHIF Notice of filing at ECF 2683	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
02/21/2013	Haeefe, Robert T.	Review summary of AHIF documents re sanctions motion	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
02/22/2013	Haeefe, Robert T.	Revisions to response to AHIF Notice of filing at ECF 2683 with added response to additional AHIF Notice of Filing at ECF 2691	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
02/27/2013	DISBURSEMENT	FedEx Postage Re: Letter to Honorable George B. Daniels	N/A	N/A	\$17.61	N/A	N/A	\$17.61
02/27/2013	DISBURSEMENT	FedEx Postage Re: Letter to Honorable Frank Maas	N/A	N/A	\$17.61	N/A	N/A	\$17.61
03/18/2013	DISBURSEMENT *	Travel Related Expense - Amtrak - B. Frutig (\$498.00/2)	N/A	N/A	\$249.00	N/A	N/A	\$249.00



**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/18/2013	DISBURSEMENT *	Travel Related Expense - Airfare - R. Haeefe (\$1,103.80/2)	N/A	N/A	\$551.90	N/A	N/A	\$551.90
03/18/2013	DISBURSEMENT *	Travel Related Expense - Taxi - R. Haeefe (\$46.10/2)	N/A	N/A	\$23.05	N/A	N/A	\$23.05
03/18/2013	DISBURSEMENT *	Travel Related Expense - Mileage (to CIA) - R. Haeefe (\$9.04/2)	N/A	N/A	\$4.52	N/A	N/A	\$4.52
03/18/2013	DISBURSEMENT *	Travel Related Expense - Parking/Tolls - R. Haeefe (\$45.00/2)	N/A	N/A	\$22.50	N/A	N/A	\$22.50
03/18/2013	Frutig, Brian*	Travel to NY for oral argument on sanctions motion (4.5 hours/2) <b>(Revised - \$400/2)</b>	2.25	\$400.00	\$900.00	2.25	\$200.00	\$450.00
03/18/2013	Haeefe, Robert T.	Preparation for oral argument on AHIF sanctions motion	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
03/18/2013	Haeefe, Robert T.*	Travel to NY for oral argument on sanctions motion (4.5 hours/2) <b>(Revised - \$750/2)</b>	2.25	\$750.00	\$1,687.50	2.25	\$375.00	\$843.75
03/19/2013	DISBURSEMENT *	Travel Related Expense - Subway/Rail - B. Frutig (\$20.00/2)	N/A	N/A	\$10.00	N/A	N/A	\$10.00
03/19/2013	Frutig, Brian*	Conference with PEC members pre-hearing re sanctions motion (1.5 hours/2)	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
03/19/2013	Frutig, Brian*	Attend and argue at hearing on sanctions motion (2.00 hours/20)	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
03/19/2013	Frutig, Brian*	Post-hearing conference w/ PECs (2.50 hours/2)	1.25	\$400.00	\$500.00	1.25	\$400.00	\$500.00
03/19/2013	Frutig, Brian*	Return travel from NY for oral argument on sanctions motion (4.5 hours/2) <b>(Revised - \$400/2)</b>	2.25	\$400.00	\$900.00	2.25	\$200.00	\$450.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/19/2013	Haefele, Robert T.*	Conference with PEC members pre-hearing re sanctions motion (1.5 hours/2)	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
03/19/2013	Haefele, Robert T.*	Attend and argue at hearing on sanctions motion (2.00 hours/2)	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
03/19/2013	Haefele, Robert T.*	Post-hearing conference w/ PECs (2.50 hours/2)	1.25	\$750.00	\$937.50	1.25	\$750.00	\$937.50
03/20/2013	DISBURSEMENT *	Travel Related Expense - Taxi - R. Haefele (\$65.00/2)	N/A	N/A	\$32.50	N/A	N/A	\$32.50
03/20/2013	DISBURSEMENT *	Travel Related Expense - Mileage (from CIA) - R. Haefele (\$9.04/2)	N/A	N/A	\$4.52	N/A	N/A	\$4.52
03/20/2013	DISBURSEMENT *	Travel Related Expense - Lodging (03/18-19/2013) - R. Haefele (\$667.96/2)	N/A	N/A	\$333.98	N/A	N/A	\$333.98
03/20/2013	Haefele, Robert T.*	Return travel from NY for oral argument on sanctions motion (4.5 hours/2) <b>(Revised - \$750/2)</b>	2.25	\$750.00	\$1,687.50	2.25	\$375.00	\$843.75
10/28/2013	Eubanks, John M.	Review Report and Recommendation issued by Magistrate Judge Maas re: sanctions motions for AHIF, Sedaghaty, Jelaidan, Rabita Trust.	0.50	\$550.00	\$275.00	0.50	\$550.00	\$275.00
11/13/2013	Flowers, Jodi W.	Review AHIF Rule 72 Objection	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
11/13/2013	Haefele, Robert T.	Review AHIF Rule 72 Objection	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
11/25/2013	Eubanks, John M.	Review AHIF's Rule 72(a) objections to MJ Maas' October 28, 2013 R&R.	0.60	\$550.00	\$330.00	0.60	\$550.00	\$330.00
11/25/2013	Eubanks, John M.	Review underlying briefing, declarations and exhibits from MJ Maas' October 28, 2013 R&R.	1.50	\$550.00	\$825.00	1.50	\$550.00	\$825.00

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/26/2013	Eubanks, John M.	Review underlying briefing, declaration and exhibits from MJ Maas' October 28, 2013 R&R; research re: standard of review under Rule 72(a) and clearly erroneous or contrary to law standard.	4.30	\$550.00	\$2,365.00	4.30	\$550.00	\$2,365.00
11/27/2013	Eubanks, John M.	Discussion with RTH re: opposition to AHIF's Rule 72(a) objections; drafting and editing of opposition to AHIF's Rule 72(a) objections; research re: Rule 72(b) standard of review.	7.50	\$550.00	\$4,125.00	7.50	\$550.00	\$4,125.00
12/02/2013	Eubanks, John M.	Discussion with RTH re: draft opposition to AHIF's Rule 72(a) objections; review edits and finalized draft; edit same; <b>file on ECF system. (Revision - Time reduced by 0.2)</b>	2.50	\$550.00	\$1,375.00	2.30	\$550.00	\$1,265.00
12/02/2013	Haeefe, Robert T.	Draft Opposition to AHIF Rule 72 Objection	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
		<b>TOTAL</b>	<b>381.75</b>		<b>\$240,230.42</b>	<b>379.83</b>		<b>\$232,757.92</b>

## Itemized Communication/Postage Expenses

Date	Distribution/Task Description	Task Description	Bill Amount
11/12/2009	FedEx - to Alan Kabat, Esq., Bernabei & Wachtel, PLLC (793014028690)	Postage	\$12.56
11/14/2009	FedEx - to Alan Kabat, Esq., Bernabei & Wachtel, PLLC (798139443439)	Postage	\$52.31
12/01/2009	FedEx - to Alan Kabat, Esq., Bernabei & Wachtel, PLLC (793061544858)	Postage	\$29.11
12/01/2009	FedEx - to Honorable Frank Maas (793061524190)	Postage	\$38.06
12/01/2009	FedEx - to Honorable George B. Daniels (793061561520)	Postage	\$34.31
12/16/2009	FedEx - to Honorable Frank Maas (793106311687)	Postage	\$52.24
12/16/2009	FedEx - to Honorable George B. Daniels (793106320203)	Postage	\$13.56
01/05/2010	FedEx - to Honorable George B. Daniels (798276080922)	Postage	\$14.27
01/06/2010	FedEx - to Honorable Frank Maas (798277220860)	Postage	\$18.27
03/01/2010	AT&T Teleconference Services - February 2010	Communication	\$3.70
03/01/2010	AT&T Teleconference Services - February 2010	Communication	\$22.49
11/30/2010	FedEx - to Honorable Frank Maas (794166159059)	Postage	\$41.64
11/30/2010	FedEx - to Honorable George B. Daniels (796500710227)	Postage	\$37.64
12/10/2010	FedEx - to Alan Kabat, Esq., Bernabei & Wachtel, PLLC (796542102516)	Postage	\$13.90
01/04/2011	FedEx - to Alan Kabat, Esq., Bernabei & Wachtel, PLLC (794287114216)	Postage	\$14.42
01/09/2013	FedEx - to Alan Kabat, Esq., Bernabei & Wachtel, PLLC (794480951603)	Postage	\$39.26
01/09/2013	FedEx - to Honorable Frank Maas (794480876030)	Postage	\$62.32
01/09/2013	FedEx - to Honorable George B. Daniels (794480917620)	Postage	\$43.10
02/08/2013	FedEx - to Honorable Frank Maas (794705273921)	Postage	\$17.61
02/08/2013	FedEx - to Honorable George B. Daniels (794705236434)	Postage	\$17.61
02/27/2013	FedEx - to Honorable Frank Maas (794849597723)	Postage	\$17.61
02/27/2013	FedEx - to Honorable George B. Daniels (794849638473)	Postage	\$17.61

RECEIVED

MOTLEY RICE, LLC  
Expense Report

NOV 22 2010

Name:	Robert T. Haefele	Employee ID:	1139	Travel To:	New York, NY
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## Employee Paid Expenses

NOV 22 2010

Date:	10/27/2010	10/28/2010	10/29/2010	10/30/2010	10/31/2010	11/1/2010	11/2/2010	TOTAL
Airfare/Rail	1,062.20							1,062.20
Car rental								0.00
Taxi/Bus Limo	42.00	56.00						98.00
Parking/Tolls		30.00						30.00
Gas								0.00
Mileage (below)	8.25	8.25	0.00	0.00	0.00	0.00	0.00	16.50
Lodging/Room		553.15						553.15
Breakfast								0.00
Lunch								0.00
Dinner		73.86						73.86
Entertainment **								0.00
Phone/Fax								0.00
Postage/Shipping								0.00
Tips								0.00
Miscellaneous **								0.00
Daily Totals	\$1,112.45	\$721.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,833.71

## Charge To:

MRID / Account	Case Name	Business Purpose (include travel destination and dates)	Dates	Amount
164897	Burnett	10/27-10/28 Travel to NY for Conference before Judge Maas	10/27/10 - 10/28/10	
Total				\$0.00

## Mileage Log Detail

Date	Description	Miles	Rate/Mile	Amount
10/27/10	Travel to CIA	15	0.55	\$8.25
10/28/10	Travel from CIA	15	0.55	\$8.25
10/29/10			0.55	\$0.00
10/30/10			0.55	\$0.00
10/31/10			0.55	\$0.00
11/01/10			0.55	\$0.00
11/02/10			0.55	\$0.00
Total				\$16.50

I certify that the information provided is an accurate record of expenses incurred by me.

Employee Signature: Robert Haefele Date: 11/10/2010

Authorization Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Total Expenses  
Total Due Employee  
Total Due Employee Ledger  
Total Due American Express

\$1,833.71
\$771.51
\$0.00
\$1,062.20

Please attach original receipts taped to letter size paper.

\*\* Business Entertainment / Misc - attach memo with names, business

Approved expense.

R

Monday, November 15, 2010

your Record





## Electronic Invoice

Prepared For:  
HAEFELE/ROBERT T

Ref: CHS

SALES PERSON	4Q
INVOICE NUMBER	0009315
INVOICE ISSUE DATE	22 Oct 2010
RECORD LOCATOR	GJLMOB
CUSTOMER NUMBER	E71246

### Client Address

MOTLEY RICE  
ROBERT HAEFELE  
28 BRIDGESIDE BLVD  
MT PLEASANT SC 29464

### Notes

DUE TO HEIGHTENED SECURITY ALL FLIGHTS ARE SUBJECT TO ADDITIONAL SECURITY CLEARANCE AND POSSIBLE LIMITATIONS OF CARRY ON BAGS. MOVEMENT THROUGH THE CABIN IS AT THE DISCRETION OF THE PILOT AND OTHER RESTRICTIONS MAY BE IMPOSED BY EITHER THE CREW OR THE AIRLINE POSSIBLY WITHOUT ADVANCE NOTICE. PLEASE ARRIVE EARLIER THAN USUAL FOR ALL FLIGHTS BUT ESPECIALLY U.S. BOUND INTERNATIONAL FLIGHTS.

**DATE: Wed, Oct 27**

### Flight: DELTA AIR LINES INC 3821

From	CHARLESTON SC, SC	Departs	11:21am
To	NEW YORK LGA, NY	Arrives	1:29pm
		Arrival Terminal	D
Duration	02hr(s) :08min(s)	Class	Economy
Type		Meal	
Stop(s)	Non Stop		
Seat(s) Details	HAEFELE/ROBERT T	Seat(s) - 03B	DL - XXXXXXXX 89
Notes	OPERATED BY PINNACLE DBA DELTA CONNECTION		

**DATE: Wed, Oct 27**

### Hotel: UTELL , 60 THOMPSON 60 THOMPSON STREET NEW YORK NY 10012

Service City	NEW YORK LGA		
Check-In	27 Oct	Check-Out	28 Oct
Rooms(s)	1	Room Type	SUPERIOR ROOM QUEEN BED QUEEN BEDROOM MARBLE BATHROOM
Night(s)	1	Rate per Night	479.00 USD

Confirmation Number	112533965	Frequent Traveler	
Service Information	NON SMOKING KING BED REQUESTED Guaranteed Late Arrival	Phone	212 431 0400
Notes	CANCEL BY 01 DAY/S PRIOR TO ARRIVAL TO AVOID A PENALTY.		

DATE: Thu, Oct 28

<b>Flight: DELTA AIR LINES INC 6106</b>			
From	NEW YORK LGA, NY	Departs	4:10pm
To	CHARLESTON SC, SC	Arrives	6:32pm
Departure Terminal	D		
Duration	02hr(s) :22min(s)	Class	Economy
Type		Meal	
Stop(s)	Non Stop		
Seat(s) Details	HAEFELE/ROBERT T	Seat(s) - 05C	DL - XXXXXXXX 89
Notes	OPERATED BY CHAUTAUQUA DBA DELTA CONNECTION		

DATE: Tue, Apr 26

Others	INFORMATION HAVE A GREAT TRIP
--------	----------------------------------

## Ticket Information

Ticket Number	DL 7919200472	HAEFELE ROBERT T	
		Billed to:	AX XXXXXXXXXX1244 * 1,051.20
Service Fee	XD 0528551402	HAEFELE ROBERT T	
		Billed to:	AX XXXXXXXXXX1244 * 11.00
		SubTotal	1,062.20
		Net Credit Card Billing	1,062.20
			-----
		Total Amount Due	0.00

THANK YOU FOR USING THE LAWYERS TRAVEL SERVICE  
FOR EMERGENCY ASSISTANCE/AFTER HOURS/WEEKENDS CALL  
TRAVEL HELPLINE AT 800-876-4922.  
YOUR TRAVEL HELPLINE MEMBERSHIP ID IS 4Y7B  
.....SECURE FLIGHT ADVISORY.....  
THE REQUIREMENT TO COLLECT DATE OF BIRTH GENDER  
AND FULL NAME ARE FEDERALLY MANDATED BY THE  
TSA SECURE FLIGHT PROGRAM AND ARE NO LONGER OPTIONAL  
  
EFFECTIVE SEPT. 15 2010 IN ACCORDANCE WITH TSA RULES  
SELECT AIRLINES WILL PROHIBIT TICKET ISSUANCE IF  
YOUR FULL NAME DATE OF BIRTH AND GENDER ARE NOT  
PRESENT IN YOUR RESERVATION  
  
ADDITIONAL DETAILS CAN BE FOUND AT TSA.GOV  
USING THE KEYWORD SECURE FLIGHT  
  
IF YOU HAVE NOT ALREADY PROVIDED THIS INFORMATION  
OR IF YOU HAVE ANY QUESTIONS  
PLEASE CONTACT YOUR DEDICATED TRAVEL COUNSELOR  
HU\*

Your travel arranger provides the information contained in this document. Virtually There® is not responsible for the content of this document. If you have any questions about the contents of this document, please contact your travel arranger.



Mr Robert T Haefele  
28 Bridges Ride Blvd  
Mount Pleasant SC 29464  
United States

Room No. 048  
Arrival 10-27-10  
Departure 10-28-10  
Page No. 1 of 1  
Cashier No. 69  
Folio No. 106097

**INVOICE**

Date	Text	Charges	Credits
10-27-10	Room Charge	479.00	
10-27-10	Convention Center Tax	1.50	
10-27-10	State Tax	42.51	
10-27-10	City Tax	28.14	
10-27-10	Occupancy Tax	2.00	
10-28-10	American Express		553.15
<b>Balance</b>			<b>0.00</b>

Thank you for staying with us.

SIGNATURE: \_\_\_\_\_

Merchant ID  
Transaction ID 1973268  
Approval Code 582376  
Approval Amount : 553.15

Credit Card # XXXXXXXXXXXX1003  
Credit Card Expiry : XX/XX  
Capture Method : Swiped  
Transaction Amount 553.15

Occupancy/Javits Center Fee: Represents a \$2,- per occupied room or \$4,- per occupied suite city occupancy charge and a \$1.50 charge to support the expansion of the Javits Convention Center



START SHIFT 10/2  
7/2010 13:35  
I ♥ NEW YORK

MED # 2L16  
DATE: 10/27/2010  
START TIME 13:49  
END TIME 14:14  
TRIP # 1655  
RATE No. 1  
STAND. CITY RATE  
MILES R1 10.61  
FARE1 \$ 26.10  
ST. SUR 0.50  
GR. TOT. 26.60

Contact TLC Dial  
3-1-1  
\$32 incl tip

INSERT  
THIS END UP

CHARL STON INTL.  
AIRPORT  
RECEIPT H40  
DECK PARKING  
RECEIPT H40  
ENTRY TIME:  
10/27, 10 10:12  
EXIT TIME:  
10/28, 10 18:38  
PARK-TUR.: HRS:MIN  
1:08:26  
COMPU'ED \$ 30.00

South Carolina Statute §3-30-900 It is  
unlawful for any person who is not handi-  
capped or who is not transporting a  
handicapped person to exercise the  
parking privileges granted handicapped  
person.

MED# 5D36  
10/28/10\_IR\_644  
08:53 08:58 0.7  
REGULAR FARE  
RATE 1.0 4.50  
SURCH: \$ 0.00  
STSRCH: \$ 0.50  
TOTAL: \$ 5.00

THANKS  
TO CONTACT TLC  
DIAL 3-1-1

\$6 incl  
tip

I ♥ NEW YORK

MED # 5B24  
DATE: 10/27/2010  
START TIME 23:05  
END TIME 23:14  
TRI # 2859  
RATE No. 1  
STAND. CITY RATE  
MILES R1 1.62  
FARE1 \$ 7.30  
SURCHARGE 0.50  
TOTAL \$ 7.80  
ST. SUR 0.50  
GR. OT. 8.30

\$10 incl tip

Contact TLC Dial  
3-1-1

I ♥ NEW YORK

MED # 5A24  
DATE: 10/28/2010  
START TIME 13:54  
END TIME 14:29  
TRIP # 14260  
RATE No. 1  
STAND. CITY RATE  
MILES R1 15.02  
FARE1 \$ 35.70  
TOLL 5.50  
ST. SUR 0.50  
GR. TOT. 41.70

\$50 incl tip

Contact TLC Dial  
3-1-1

APR 26 2013

### Employee Paid Expenses

Charge To:

Total	\$536.44
-------	----------

Total	\$0.00
-------	--------

Date \_\_\_\_\_

\$536.44
\$536.44
\$0.00
\$536.44
\$0.00
\$0.00
\$536.44

April 17, 2013



## Transaction Details

Prepared for  
BRIAN T FRUTIG  
Account Number  
XXXX-XXXXXX-93007

Blue from American Express / February 16, 2013 to March 19, 2013

Date	Description	Amount \$
03/18/2013 Mon	AMTRAK INTERNET SALE WASHINGTON DC	498.00

03/15/2013 Fri	MTA MVM 34TH STREET 718-330-1234 NY	20.00
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## MAR 26 2013

March 25, 2013



Motley Rice  
Phone: 843-216-9288

## Electronic Invoice

**Prepared For:**  
HAEFELE/ROBERT T

Ref: CHS

SALES PERSON	4Q
INVOICE NUMBER	0013660
INVOICE ISSUE DATE	12 Mar 2013
RECORD LOCATOR	ZCWHIV
CUSTOMER NUMBER	E71246

**Client Address**

MOTLEY RICE  
ROBERT HAEFELE  
28 BRIDGESIDE BLVD  
MT PLEASANT SC 29464

**DATE: Mon, Mar 18**

<b>Flight: DELTA AIR LINES INC 6277</b>			
From	CHARLESTON SC, SC	Departs	1:00pm
To	NEW YORK LGA, NY	Arrives	3:07pm
Duration	02hr(s) :07min(s)	Arrival Terminal	D
Type	CRJ-700 CANADAIR REGIONAL JET	Class	Coach
Stop(s)	Non Stop	Meal	Refreshments for Purchase
Seat(s) Details	HAEFELE/ROBERT T	Seat(s) - 06D	DL - XXXXXXXX 89

**DATE: Mon, Mar 18**

<b>Hotel: GRAND LIFE HTLS, TRIBECA GRAND HOTEL 2 AVENUE OF THE AMERICAS NEW YORK NY 10013</b>			
Service City	NEW YORK JFK	Check-Out	20 Mar
Check-In	18 Mar	Room Details	250 SQ. FT.-23 SQ. M. -IPOD DO MODERN DESIGN- OVERSIZED WINDOW
Rooms(s)	1	Rate per Night	297.00 USD
Night(s)	2	Frequent Traveler	
Confirmation Number	CIO2VQJ	Phone	1-212-5196600
Service Information	NON SMOKING KING		

Guarantee	Guaranteed Late Arrival
Notes	CANCEL BY 01 DAY/S PRIOR TO ARRIVAL TO AVOID A PENALTY.

**DATE: Wed, Mar 20**

Flight: DELTA AIR LINES INC 6182			
From	NEW YORK LGA, NY	Departs	7:00pm
To	CHARLESTON SC, SC	Arrives	9:20pm
Departure Terminal	D		
Duration	02hr(s) :20min(s)	Class	Coach
Type	CRJ-700 CANADAIIR REGIONAL JET	Meal	Refreshments for Purchase
Stop(s)	Non Stop		
Seat(s) Details	HAEFELE/ROBERT T	Seat(s) - 13D	DL - XXXXXXXX 89
Notes	OPERATED BY GOJET AIRLINES DBA DELTA CONNECTION		

**DATE: Mon, Sep 16**

Others
HAVE A GREAT TRIP

## Ticket Information

Ticket Number	DL 7205561146	Passenger	HAEFELE ROBERT T		
		Exchange	DL 7205561020		
		Billed to:	AX XXXXXXXXXXXX1003	USD	* 159.00
Service Fee	XD 0587731313	Passenger	HAEFELE ROBERT T		
		Billed to:	AX XXXXXXXXXXXX1003	USD	* 11.00
				SubTotal	USD 170.00
				Net Credit Card Billing	* USD 170.00
				Total Amount Due	USD 0.00

THANK YOU FOR USING THE LAWYERS TRAVEL SERVICE  
FOR EMERGENCY ASSISTANCE/AFTER HOURS/WEEKENDS CALL  
TRAVEL HELPLINE AT 800-876-4922..  
YOUR TRAVEL HELPLINE MEMBERSHIP ID IS 4Y7B  
HU\*

Your travel arranger provides the information contained in this document. If you have any questions about the content, please contact your travel arranger. For Credit Card Service fees, please see eTicket receipt for total charges.



**Holmes, Marvetta**

---

**From:** Andrews, Polly  
**Sent:** Wednesday, March 13, 2013 10:12 AM  
**To:** Holmes, Marvetta  
**Subject:** FW: haefele0312exch.xls  
**Attachments:** haefele0312exch.xls

Hi Marvetta,

Please print the attachment and submit with Bob's expenses for his trip back to NY.

Call or email with any questions. Hope all is well with you and yours!

**Polly L. Andrews** | Business Travel Coordinator | Motley Rice LLC  
28 Bridgeside Blvd. | Mt. Pleasant, SC 29464 | [pandrews@motleyrice.com](mailto:pandrews@motleyrice.com)  
o. 843.216.9288 | c. 843.834.3639 | f. 843.216.9631

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**From:** Andrews, Polly  
**Sent:** Wednesday, March 13, 2013 9:37 AM  
**To:** Jeannie Lee; Maria Bennett  
**Cc:** Andrews, Polly  
**Subject:** haefele0312exch.xls

WETR\*2«  
ELECTRONIC TICKET RECORD  
INV:0013522 CUST:E71246 PNR:LYTLBS  
TKT:0067205561020 ISSUED:15FEB13 PCC:4Y7B IATA:42612603  
NAME:HAEFELE/ROBERT T FF:DL2423891189  
NAME REF:CHS TOUR ID:XX3W6  
FOP: AX376782152911003\*0713 /165633 S  
CPN A/L FLT CLS DATE BRDOFF TIME ST F/B STAT  
1 DL 6277 H 20FEB CHSLGA 255P OK HA00A0UQ/XX3W6 EXCH  
2 DL 6187 H 21FEB LGACHS 740P OK HA00A0UQ/XX3W6 EXCH

NONREF/PENALTY/APPLIES  
FARE USD848.36 TAX 63.64US TAX 7.80ZP TAX 5.00AY  
TAX 9.00XF  
TOTAL USD933.80

CHS DL NYC424.18HA00A0UQ/XX3W6 DL CHS424.18 HA00A0UQ/XX3  
W6 USD848.36END ZPCHSLGA XFCHS4.5LGA4.5

SETTLEMENT AUTHORIZATION: 0060127420682

TRIBECA  
**GRAND**  
*Hotel*

**Robert T Haefele**  
**28 Bridgeside Blvd.**  
**Mount Pleasant, SC 29464**  
**United States**

Room No. : 330  
Arrival : 03-18-13  
Departure : 03-20-13  
  
Conf. No. : 1709454

Date	Description	Charges	Credits
03-18-13	Church Lounge - Lunch Liquor Room# 330 : CHECK# 0100294	90.26	
03-18-13	Room Charge	279.00	
03-18-13	Room Sales Tax	24.76	
03-18-13	Room City Tax	16.39	
03-18-13	Javits Fee	1.50	
03-18-13	Room Occupancy Tax	2.00	
03-19-13	Church Lounge - Breakfast Food Room# 330 : CHECK# 0100346	50.53	
03-19-13	Room Charge	297.00	
03-19-13	Room Sales Tax	26.36	
03-19-13	Room City Tax	17.45	
03-19-13	Javits Fee	1.50	
03-19-13	Room Occupancy Tax	2.00	
<b>Balance</b>		<b>808.75</b>	

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part of the full amount of these charges.

Signature: \_\_\_\_\_

Reservations: US 877 519 6600 | UK 00800 028 9874  
[www.TribecaGrand.com](http://www.TribecaGrand.com) | [www.GrandLifeHotels.com](http://www.GrandLifeHotels.com)  
2 Avenue of the Americas, New York City, 10013



INSERT  
THIS END UP

CHARLESTON INTL.  
AIRPORT

RECEIPT H43

DECK PARKING

RECEIPT H43

ENTRY TIME:

03/18/13 11:59

EXIT TIME:

03/20/13 21:48

PARK-DUR.: HRS:MIN

2:09:49

COMPUTED \$ 45.00

South Carolina Statute § 3-3-1010 - It is unlawful for any person who is not handicapped or who is not transporting a handicapped person to exercise the parking privileges granted handicapped person.

**TAXIPASS Voucher**  
contact.taxipass.com

Easy Secure Payments. Guaranteed

Passenger Bill (Top) Driver Voucher

Fare	Fare + Tolls & Extras
	155.00
Tip	10.
Sub Total	(Do Not Include Fee)
	165.00

Top White Copy Passenger Receipt - Bottom Yellow Copy Driver Voucher

v	o	u	c	h	#
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d	r	i	v	e	r	c	e	l	.
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**SUBTOTAL:** Write out in words like check. (Do NOT Include Fee)  
**SIXTY FIVE** Dollars

**TaxiPass Satisfaction Guaranteed**

**\$100 Maximum Voucher Value**

**Card Charged SubTotal + \$4.50 TaxiPass Voucher Fee**

Date:	To:
Cab #:	From:

**Signature**

Voucher sold by TaxiPass, an independent 3rd party service provider. Driver does not charge, collect or receive any portion of TaxiPass fee.

### CREDIT RECEIPT

HACK #: 00257120  
MED #: 4F86  
03/18/13 16:14-16:59  
RATE #: 1  
STAND. CITY RATE  
Miles R1: 10.85  
TRIP #: 2981  
FARE : \$37.00  
EXTRAS: \$1.00  
ST. SUR: \$0.50  
TIPS : \$7.60  
Total : \$46.10  
CARDNUMBER: 1003  
AUTHOR.: 542970

Contact TLC DIAL 3-1-1

**Cozen O'Connor**

**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
09/23/2009	Carter, Sean P.	Call with R. Haelele re: Al Haramain/KSA control documents.	0.60	\$750.00	\$450.00	0.60	\$750.00	\$450.00
09/24/2009	Carter, Sean P.	Review Al Haramain evidence file re: Al Haramain-KSA control over Al Haramain-USA.	2.30	\$750.00	\$1,725.00	2.30	\$750.00	\$1,725.00
10/26/2009	Tarbutton, J. Scott	Telephone conversations with Burnett plaintiffs' counsel regarding al Haramain document production.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
10/28/2009	Carter, Sean P.	Compile Al Haramain evidence for discussion with Motley Rice attorneys.	1.30	\$750.00	\$975.00	1.30	\$750.00	\$975.00
10/29/2009	Carter, Sean P.	Emails with R. Haelele re: AHIF alter ego status/control.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/02/2009	Tarbutton, J. Scott	Review correspondence and attached documents from Burnett plaintiffs regarding discovery dispute with AHIF; for purposes of anticipated motion to compel.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
11/03/2009	Carter, Sean P.	Telephone call with R. Haelele re: Al Haramain motion and strategy.	0.80	\$750.00	\$600.00	0.80	\$750.00	\$600.00
11/03/2009	Carter, Sean P.	Review draft of Al Haramain motion to compel.	1.20	\$750.00	\$900.00	1.20	\$750.00	\$900.00
11/03/2009	Tarbutton, J. Scott	Review correspondence and attached documents regarding discovery dispute with defendant Al Haramain Islamic Foundation Inc. (USA); for purposes of motion.	0.60	\$600.00	\$360.00	0.60	\$600.00	\$360.00
11/11/2009	Tarbutton, J. Scott	Review correspondence from plaintiffs' counsel regarding Al Haramain motion and discovery issues.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
11/11/2009	Tarbutton, J. Scott	Review/analyze defendant al Haramain's discovery responses; for purposes of discussion with Motley Rice attorneys re: motion to compel.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00

**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/12/2009	Tarbutton, J. Scott	Review/analyze Burnett plaintiffs' proposed motion to compel discovery from defendant al Haramain.	0.60	\$600.00	\$360.00	0.60	\$600.00	\$360.00
12/10/2009	Carter, Sean P.	Review Al Haramain opposition brief.	2.60	\$750.00	\$1,950.00	2.60	\$750.00	\$1,950.00
12/10/2009	Tarbutton, J. Scott	Review Al Haramain opposition to plaintiffs' motion to compel.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
12/10/2009	Tarbutton, J. Scott	Review evidentiary file re: al Haramain and links to terrorism, including branch offices; follow up to motion to compel.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
12/14/2009	Carter, Sean P.	Research re: attribution of control relative to al Haramain.	2.60	\$750.00	\$1,950.00	2.60	\$750.00	\$1,950.00
12/14/2009	Carter, Sean P.	Review al Haramain response to motion to compel; discussions with plaintiffs' counsel re: same.	3.50	\$750.00	\$2,625.00	3.50	\$750.00	\$2,625.00
12/16/2009	Carter, Sean P.	Outline response to Al Haramain's opposition to plaintiffs' motion to compel.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
12/16/2009	Tarbutton, J. Scott	Review letter to Judge Maas re: AHIF.	0.20	\$600.00	\$120.00	0.20	\$600.00	\$120.00
01/04/2010	Carter, Sean P.	Emails w/ R. Haelele re: alter ego analysis for AHIF reply brief.	0.70	\$750.00	\$525.00	0.70	\$750.00	\$525.00
01/05/2010	Bonin, Adam	Case law research re: AHIF, piercing veil/alter ego.	3.20	\$500.00	\$1,600.00	3.20	\$500.00	\$1,600.00
01/05/2010	Carter, Sean P.	Meeting with A. Bonin re: AHIF alter ego research.	0.20	\$750.00	\$150.00	0.20	\$750.00	\$150.00
01/05/2010	Carter, Sean P.	Review and edit reply re: AHIF Motion To Compel.	0.80	\$750.00	\$600.00	0.80	\$750.00	\$600.00
01/05/2010	Tarbutton, J. Scott	Review correspondence from plaintiffs regarding al Haramain motion and filing.	0.20	\$600.00	\$120.00	0.20	\$600.00	\$120.00
01/05/2010	Tarbutton, J. Scott	Review Burnett's draft reply letter relative to AHIF motion to compel.	0.60	\$600.00	\$360.00	0.60	\$600.00	\$360.00

## COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
01/20/2010	Tarbutton, J. Scott	Review information from consultant regarding al Haramain document production.	0.30	\$600.00	\$180.00	0.30	\$600.00	\$180.00
01/22/2010	Tarbutton, J. Scott	Correspondence with consultants regarding al Haramain document production.	0.20	\$600.00	\$120.00	0.20	\$600.00	\$120.00
02/08/2010	Carter, Sean P.	Participate in pre-hearing meeting with members of PEC.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
02/08/2010	Carter, Sean P.	Participate in post-hearing meeting with members of PEC.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
02/08/2010	Carter, Sean P.	Prepare for al Haramain/Sanabel discovery hearing.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
02/08/2010	Carter, Sean P.	Attend Al Haramain hearing before Judge Maas. <b>(Revised - 2.1 hr Time Allocation 50%)</b>	2.10	\$750.00	\$1,575.00	1.05	\$750.00	\$787.50
02/08/2010	Carter, Sean P.	Return travel to Philadelphia following Al Haramain hearing. <b>(Revised - \$750/2)</b>	2.50	\$750.00	\$1,875.00	2.50	\$375.00	\$937.50
02/08/2010	Carter, Sean P.	Travel to NYC for al Haramain hearing. <b>(Revised - \$750/2)</b>	3.50	\$750.00	\$2,625.00	3.50	\$375.00	\$1,312.50
02/08/2010	DISBURSEMENT	Travel Related Expense - Amtrak - J. Scott Tarbutton	N/A	N/A	\$224.00	N/A	N/A	\$224.00
02/08/2010	DISBURSEMENT	Travel Related Expense - Amtrak - Sean P. Carter	N/A	N/A	\$229.00	N/A	N/A	\$229.00
02/08/2010	DISBURSEMENT	Travel Related Expense - Parking - Sean P. Carter	N/A	N/A	\$21.00	N/A	N/A	\$21.00
02/08/2010	Tarbutton, J. Scott	Travel from NYC to Philly following discovery hearing relative to defendant al Haramain. <b>(Revised - \$600/2)</b>	2.00	\$600.00	\$1,200.00	2.00	\$300.00	\$600.00
02/08/2010	Tarbutton, J. Scott	Travel from Philly to NYC for discovery hearing relative to defendant al Haramain. <b>(Revised - \$600/2)</b>	2.00	\$600.00	\$1,200.00	2.00	\$300.00	\$600.00
02/08/2010	Tarbutton, J. Scott	Attend discovery hearing before Judge Maas. <b>(Revised - 2.1 hr Time Allocation 50%)</b>	2.10	\$600.00	\$1,260.00	1.05	\$600.00	\$630.00
02/08/2010	Tarbutton, J. Scott	Meetings/discussion with plaintiffs' attorneys before and after discovery hearing.	3.00	\$600.00	\$1,800.00	3.00	\$600.00	\$1,800.00

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

## COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
02/22/2010	Tarbutton, J. Scott	Review transcript from recent discovery hearing relating to Al Haramain discovery dispute.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
03/30/2010	Carter, Sean P.	Emails with co-plaintiffs re: AHIF decision.	0.40	\$750.00	\$300.00	0.40	\$750.00	\$300.00
04/26/2010	Carter, Sean P.	Telephone call with R. Haele re: significance of Sedaghaty Motion to Suppress ruling to AHIF alter-ego argument.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
04/28/2010	Carter, Sean P.	Review al Haramain documents from consultant re: alter ego.	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
10/27/2010	DISBURSEMENT	Travel Related Expense - Amtrak - Sean P. Carter	N/A	N/A	\$278.00	N/A	N/A	\$278.00
10/27/2010	DISBURSEMENT	Travel Related Expense - Hotel - Sean P. Carter	N/A	N/A	\$553.15	N/A	N/A	\$553.15
10/27/2010	DISBURSEMENT	Travel Related Expense - Taxi - Sean P. Carter	N/A	N/A	\$6.00	N/A	N/A	\$6.00
10/28/2010	Carter, Sean P.	Participate in discovery hearing before Judge Maas.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
10/28/2010	Carter, Sean P.	Pre-discovery conference meeting with members of PEC.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
10/28/2010	Carter, Sean P.	Preparation for discovery conference and review cases and parties' submissions.	2.40	\$750.00	\$1,800.00	2.40	\$750.00	\$1,800.00
10/28/2010	Carter, Sean P.	Post-discovery conference meeting with members of PEC.	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
10/28/2010	Carter, Sean P.	Return travel to Philadelphia following discovery hearing. <b>(Revised - \$750/2)</b>	3.50	\$750.00	\$2,625.00	3.50	\$375.00	\$1,312.50
10/28/2010	DISBURSEMENT	Travel Related Expense - Amtrak - J. Scott Tarbutton	N/A	N/A	\$179.00	N/A	N/A	\$179.00
10/28/2010	Tarbutton, J. Scott	Attend discovery hearing before Judge Maas.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
10/28/2010	Tarbutton, J. Scott	Meeting with plaintiffs' counsel prior to hearing to discuss defendant discovery issues.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
10/28/2010	Tarbutton, J. Scott	Post-hearing meeting with plaintiffs' counsel re: today's hearing; discussions regarding discovery and J. Maas' ruling.	2.50	\$600.00	\$1,500.00	2.50	\$600.00	\$1,500.00
10/28/2010	Tarbutton, J. Scott	Travel to/from NYC for discovery hearing before Judge Maas. <b>(Revised - \$600/2)</b>	4.00	\$600.00	\$2,400.00	4.00	\$300.00	\$1,200.00

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

## COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
10/29/2010	Carter, Sean P.	Review Al Haramain record re: strategy in light of alter-ego ruling.	1.20	\$750.00	\$900.00	1.20	\$750.00	\$900.00
11/12/2010	Carter, Sean P.	Preliminary review AHIF's Rule 72 Objections.	1.60	\$750.00	\$1,200.00	1.60	\$750.00	\$1,200.00
11/15/2010	Carter, Sean P.	Emails with R. Haelele re: response to AHIF Rule 72 Objections.	0.80	\$750.00	\$600.00	0.80	\$750.00	\$600.00
11/15/2010	Carter, Sean P.	Review earlier briefing and decisions concerning law of the case doctrine in light of AHIF objections.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
11/15/2010	Carter, Sean P.	Review AHIF Rule 72 Objections and supporting exhibits.	1.60	\$750.00	\$1,200.00	1.60	\$750.00	\$1,200.00
11/29/2010	Carter, Sean P.	Emails with co-counsel regarding plaintiffs' response to AHIF Rule 72 Objections.	0.30	\$750.00	\$225.00	0.30	\$750.00	\$225.00
11/29/2010	Carter, Sean P.	Edit AHIF response to AHIF Rule 72 Objections.	0.60	\$750.00	\$450.00	0.60	\$750.00	\$450.00
11/29/2010	Carter, Sean P.	Review response to AHIF Rule 72 Objections; telephone calls with R. Haelele regarding same.	1.20	\$750.00	\$900.00	1.20	\$750.00	\$900.00
11/30/2010	Carter, Sean P.	Edit AHIF notice of correction.	0.60	\$750.00	\$450.00	0.60	\$750.00	\$450.00
12/02/2010	Carter, Sean P.	Conference call with co-plaintiffs regarding strategy for discovery hearing.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
12/02/2010	Carter, Sean P.	Participate in discovery hearing before Judge Maas. <b>(Revised - 1 hr Time Allocation 1/3)</b>	1.00	\$750.00	\$750.00	0.33	\$750.00	\$250.00
12/02/2010	Carter, Sean P.	Post-hearing call with co-plaintiffs to discuss strategy.	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
12/02/2010	Carter, Sean P.	Prepare for discovery hearing; review submissions and outline arguments.	1.60	\$750.00	\$1,200.00	1.60	\$750.00	\$1,200.00
12/02/2010	Tarbutton, J. Scott	Participate in discovery hearing via telephone conference with Judge Maas. <b>(Revised - 1 hr Time Allocation 1/3)</b>	1.00	\$600.00	\$600.00	0.33	\$600.00	\$200.00
12/02/2010	Tarbutton, J. Scott	Prepare for discovery hearing; review parties' submissions.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00



**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/02/2010	Tarbutton, J. Scott	Conference call with plaintiffs' counsel following discovery hearing.	1.50	\$600.00	\$900.00	1.50	\$600.00	\$900.00
01/03/2011	Carter, Sean P.	Emails with R. Haele regarding scope of AHIF discovery to plaintiffs and possible letter to Daniels re: Rule 72 objection.	0.60	\$750.00	\$450.00	0.60	\$750.00	\$450.00
01/04/2011	Carter, Sean P.	Telephone call with R. Haele re: AHIF document discovery strategy.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
09/26/2011	Carter, Sean P.	Review 9th Circuit al Haramain decision.	1.10	\$750.00	\$825.00	1.10	\$750.00	\$825.00
10/03/2011	Carter, Sean P.	Review status of AHIF discovery.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
11/11/2011	Tarbutton, J. Scott	Correspondence with Motley Rice regarding Al Haramain discovery issues.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
04/18/2012	Carter, Sean P.	Review investigation materials from consultant re: al Haramain.	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
07/30/2012	Carter, Sean P.	Review follow up discovery to Al Haramain; discussions with consultants regarding evidentiary materials.	3.00	\$750.00	\$2,250.00	3.00	\$750.00	\$2,250.00
12/13/2012	Carter, Sean P.	Telephone call with R. Haele re: AHIF sanctions motion.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
12/14/2012	Tarbutton, J. Scott	Review draft of AHIF sanctions motion.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
12/17/2012	Carter, Sean P.	Review draft Al Haramain Motion for Sanctions.	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
12/17/2012	Tarbutton, J. Scott	Review current draft of AHIF sanctions motion.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
12/18/2012	Carter, Sean P.	Review and edit AHIF Motion to Compel/Sanctions.	2.20	\$750.00	\$1,650.00	2.20	\$750.00	\$1,650.00
12/18/2012	Tarbutton, J. Scott	Review draft of discovery motion relating to Al Haramain; discuss same with S. Carter.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
01/02/2013	Tarbutton, J. Scott	Review revised draft of AHIF sanctions motion; discuss same with plaintiffs' counsel.	0.60	\$600.00	\$360.00	0.60	\$600.00	\$360.00
01/04/2013	Carter, Sean P.	Emails with plaintiffs' counsel re: AHIF sanctions motion.	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
01/04/2013	Tarbutton, J. Scott	Review of AHIF motion for sanctions.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.



**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
01/09/2013	Tarbutton, J. Scott	Research history of AHIF's discovery violations; pleadings filed in the MDL action; review MDL docket; for purposes of sanctions motion.	1.40	\$600.00	\$840.00	1.40	\$600.00	\$840.00
01/10/2013	Tarbutton, J. Scott	Review finalized AHIF sanctions motion filed with the Court.	0.80	\$600.00	\$480.00	0.80	\$600.00	\$480.00
01/31/2013	Carter, Sean P.	Preliminary review of AHIF opposition to plaintiffs' motion for sanctions.	1.20	\$750.00	\$900.00	1.20	\$750.00	\$900.00
02/04/2013	Carter, Sean P.	Telephone call with R. Haelele re: AHIF reply.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
02/05/2013	Carter, Sean P.	Conference call re: AHIF reply to motion for sanctions.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
02/05/2013	Tarbutton, J. Scott	Review AHIF's response to motion for sanctions; discuss same with R. Haelele.	0.60	\$600.00	\$360.00	0.60	\$600.00	\$360.00
02/06/2013	Carter, Sean P.	Read and edit WTC AHIF reply.	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
02/07/2013	Carter, Sean P.	Call with R. Haelele re: AHIF reply.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
02/07/2013	Carter, Sean P.	Review final AHIF reply.	2.60	\$750.00	\$1,950.00	2.60	\$750.00	\$1,950.00
02/07/2013	Tarbutton, J. Scott	Review proposed PEC reply brief as to motion for sanctions as to AHIF; telephone conversations/correspondence with R. Haelele regarding same; research various pleadings as to AHIF.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
03/18/2013	Tarbutton, J. Scott	Review latest filing from AHIF; discuss same with plaintiffs' counsel.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
03/18/2013	Tarbutton, J. Scott	Review current discovery issues regarding Al Haramain in preparation for tomorrow's discovery conference before Judge Maas.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
03/19/2013	Carter, Sean P.*	Pre-Hearing meeting with co-plaintiffs to discuss hearing strategy. (1.5 hours/2)	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
03/19/2013	Carter, Sean P.*	Discovery conference before Judge Maas. (2.00 hours/2)	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/19/2013	Carter, Sean P.*	Post-hearing meeting with co-plaintiffs to discuss hearing and discovery. (2.5 hours/2)	1.25	\$750.00	\$937.50	1.25	\$750.00	\$937.50
03/19/2013	Carter, Sean P.*	Travel to NYC for discovery hearing. (3.00 hours/2) <b>(Revised - \$750/2)</b>	1.50	\$750.00	\$1,125.00	1.50	\$375.00	\$562.50
03/19/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - J. Scott Tarbutton (\$176.00/2)	N/A	N/A	\$88.00	N/A	N/A	\$88.00
03/19/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - Sean P. Carter (\$289.00/2)	N/A	N/A	\$144.50	N/A	N/A	\$144.50
03/19/2013	DISBURSEMENT*	Travel Related Expense - Parking - Sean P. Carter (\$53.00/2)	N/A	N/A	\$26.50	N/A	N/A	\$26.50
03/19/2013	Tarbutton, J. Scott*	Pre-hearing preparation; review motion submissions. (1.00 hour/2)	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
03/19/2013	Tarbutton, J. Scott*	Pre-hearing meeting with Plaintiffs' Counsel to discuss oral argument strategy. (1.50 hours/2)	0.75	\$600.00	\$450.00	0.75	\$600.00	\$450.00
03/19/2013	Tarbutton, J. Scott*	Participate in hearing before Judge Maas. (2.00 hours/2)	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
03/19/2013	Tarbutton, J. Scott*	Travel to NYC with S. Carter for discovery hearing before Judge Maas. (2.00 hours/2) <b>(Revised - \$600/2)</b>	1.00	\$600.00	\$600.00	1.00	\$300.00	\$300.00
03/19/2013	Tarbutton, J. Scott*	Post-hearing meeting with plaintiffs' counsel re: today's hearing. (2.50/2)	1.25	\$600.00	\$750.00	1.25	\$600.00	\$750.00
03/20/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - J. Scott Tarbutton (\$99.00/2)	N/A	N/A	\$49.50	N/A	N/A	\$49.50
11/12/2013	Tarbutton, J. Scott	Review Al Haramain's Rule 72 Objections.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
11/12/2013	Tarbutton, J. Scott	Review case law regarding Rule 72 objections; discuss same with plaintiffs' counsel.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
		<b>TOTAL</b>	<b>142.10</b>		<b>\$100,568.65</b>	<b>138.67</b>		<b>\$91,426.15</b>

**RECEIPTS – COZEN O’CONNOR**

October 28, 2010 Discovery Hearing  
(Al Haramain)

10/25/10  
VICTORY CAB  
215 225-5000

DRIVER: 00100471  
CAR # P-1358  
DATE: 10/27/2010  
START TIME 13:46  
END TIME 13:48  
TRIP # 19962  
RATE No. 1  
MILES 8.56  
FARE \$ 4.08

GR/TOT. 4.08

TIP: \$ 2.00

TOTAL \$ 6.08

PPA Complaint  
215-683-94



Hotel for  
10/28/10 court  
conference

Mr Sean Patrick Carter  
United States

**INVOICE**

Room No. 082  
Arrival 10-27-10  
Departure 10-28-10  
Page No. 1 of 1  
Cashier No. 69  
Folio No. 106096

PEL.  
CC

Date	Text	Charges	Credits
10-27-10	Room Charge	479.00	
10-27-10	Convention Center Tax	1.50	
10-27-10	State Tax	42.51	
10-27-10	City Tax	28.14	
10-27-10	Occupancy Tax	2.00	
10-28-10	American Express		553.15
<b>Balance</b>			<b>0.00</b>

Thank you for staying with us.

SIGNATURE: \_\_\_\_\_

Merchant ID	Credit Card #	XXXXXXXXXXXX2008
Transaction ID 1972940	Credit Card Expiry :	XX/XX
Approval Code 595758	Capture Method :	Swiped
Approval Amount : 553.15	Transaction Amount	553.15

Occupancy/Javits Center Fee: Represents a \$2,- per occupied room or \$4,- per occupied suite city occupancy charge and a \$1.50 charge to support the expansion of the Javits Convention Center

TRAV FR 10/28/10

CART CONF

**Carter, Sean**

From: COMPLEAT@gdsx.com  
 Sent: Wednesday, October 27, 2010 12:41 PM  
 To: Walters, Bobette; Carter, Sean  
 Subject: TICKETED ITINERARY for SEAN PATRICK CARTER departing 10/27/2010



pers.  
cc

[Security & Destination Information](#) | [Update My Profile](#) | [Vacation Deals](#)

CARTER / SEAN PATRICK ..... 117430

COZEN OCONNOR

ATTN: SEAN P CARTER

1900 MARKET ST

PHILADELPHIA, PA 19103

Your reservation has been confirmed by: Andrea Callahan

World Travel Record Locator: WFN2M0

You may access your current reservation at any time at ViewTrip by clicking the link.

[ViewTrip](#)

World Travel provides 24/7 emergency service. In the U.S. and Canada, call 800-874-6700

When calling from outside of the U.S., call 610-296-9300

**RAIL - Wednesday, October 27 2010**

Amtrak Train Number 02166		Weather
Depart:	Philadelphia 30th St Railway Station, United States 02:30 PM Wednesday, October 27 2010	Weather
Arrive:	New York Penn Station, United States 03:45 PM Wednesday, October 27 2010	Weather
Duration:	1 hour(s) and 15 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	15F7E7	

**RAIL - Thursday, October 28 2010**

Amtrak Train Number 02169		Weather
Depart:	New York Penn Station, United States 03:00 PM Thursday, October 28 2010	Weather
Arrive:	Philadelphia 30th St Railway Station, United States 04:05 PM Thursday, October 28 2010	Weather
Duration:	1 hour(s) and 5 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	15F7E7	

**Remarks**

WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135  
 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE  
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD  
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.


**Ticket Detail**

Ticket Number:	5541002070599 Issued: 10/27/2010	USD 263.00
New Ticket Charges:		USD 263.00
Service Fee:	8900530921332 Issued: 10/27/2010	USD 15.00
Total Charges *:		USD 278.00
Invoice Number:	1002070599	
Ticket and Service Fees charged to:		AX*****1000

\* Some airlines have instituted new baggage fees.  
 Use the link below for details.

[Click here for Baggage Charge details.](#)

PLEASE REVIEW YOUR ITINERARY UPON RECEIPT. WORLD TRAVEL WILL NOT BE RESPONSIBLE FOR ANY DISCREPANCIES ON THIS ITINERARY IF NOT NOTIFIED


Riders  Baggage ☐

1 Name of Passenger  
CARTER/SEAN PATRICK  
7000116249

From  
NEW YORK PENN, NY  
To  
PHILADELPHIA 30, PA  
Carrier Train Date  
2V 2163 28OCT10  
Access Space/Car  
K  
EXPRSS BSNESS

Form of Payment  
AY146.00 2008  
Rail Fare \$146.00  
Fare Plans  
Access Charge \$0.00  
Total \$146.00

KOAE  
Ticket Number  
3009166062305  
Date of Issue  
27OCT10  
No. of  
Reservations  
01 01  
15F7E7  
PASSENGER RECEIPT

Riders  Baggage ☐

1 Name of Passenger  
CARTER/SEAN PATRICK  
7000116249

From  
PHILADELPHIA 30, PA  
To  
NEW YORK PENN, NY  
Carrier Train Date  
2V 2166 27OCT10  
Access Space/Car  
KB  
EXPRSS BSNESS

Form of Payment  
AY117.00 2008  
Rail Fare \$117.00  
Fare Plans  
Access Charge \$0.00  
Total \$117.00

BOAE  
Ticket Number  
3009166062297  
Date of Issue  
27OCT10  
No. of  
Reservations  
01 01  
15F7E7  
PASSENGER RECEIPT

**AMTRAK** PURCHASE RECORD 1 of 1  
 I acknowledge receipt of ticket(s) and agree to accept billing to the credit card identified below.

WASHINGTON, DC  
 28OCT100212A  
 800-USA-RAIL  
 NYP 010F9E

**X**

Name of Passenger  
 From JS TARBUTTON  
 To 0649 NYP-PHL 28OCT10  
 Endorsement/Restrictions

Form of Payment **AMERICAN EXPRESS** XXXXXXXXXXXX1000  
 MERCH ID 4841  
 AUTH CODE 096281727463  
 Pricing Pts 186907  
 TRANS ID 3014841042433  
 Total Charge 48.00

Fare Plans AUTH CODE Tkt. Pts.  
 Pricing Pts 186907  
 096281727463  
 PLEASE SEE REVERSE SIDE FOR TERMS AND CONDITIONS.  
 NRPT 96 STOCK CONTROL NO. TKT NO. - DO NOT MARK OR STAMP IN THIS BLOCK

**AMTRAK** PURCHASE RECEIPT  
 Name of Passenger  
 JS TARBUTTON

From  
 To  
 Carrier Train Date

Accom Space/Car  
**AMERICAN EXPRESS**  
 XXXXXXXXXXXX1000  
 MERCH ID 4841  
 TRANS ID 3014841042433  
 AUTH CODE 186907  
 Ticket Number 48.00  
 Date of Issue 28OCT100212A  
 Reservation # 010F9E

PASSENGER RECEIPT

**AMTRAK** PURCHASE RECORD 1 of 1  
 I acknowledge receipt of ticket(s) and agree to accept billing to the credit card identified below.

WASHINGTON, DC  
 28OCT100711A  
 800-USA-RAIL  
 PHL 006594

**X**

Name of Passenger  
 From JS TARBUTTON  
 To 2100 PHL-NWK 28OCT10  
 Endorsement/Restrictions

Form of Payment **AMERICAN EXPRESS** XXXXXXXXXXXX1000  
 MERCH ID 9167  
 AUTH CODE 096299371486  
 Pricing Pts 149592  
 TRANS ID 3019167004032  
 Total Charge 131.00

Fare Plans AUTH CODE Tkt. Pts.  
 Pricing Pts 149592  
 096299371486

**AMTRAK** PURCHASE RECEIPT  
 Name of Passenger  
 JS TARBUTTON

From  
 To  
 Carrier Train Date

Accom Space/Car  
**AMERICAN EXPRESS**  
 XXXXXXXXXXXX1000  
 MERCH ID 9167  
 TRANS ID 3019167004032  
 AUTH CODE 149592  
 Ticket Number 131.00  
 Date of Issue 28OCT100711A  
 Reservation # 006594

PASSENGER RECEIPT

Name of Passenger  
 TARBUTTON/JS

From  
 PHILADELPHIA 30, PA  
 To  
 NEWARK PENN STA, NJ  
 2V 2100 28OCT10  
 Accom Space/Car  
 KA

Form of Payment **EXPRESS BSNESS**  
 Rail Fare \$131.00 1000  
 Fare Plans \$131.00  
 Accom Charge  
 Total \$131.00

AME  
 3019167004032  
 28OCT10  
 No. of  
 01 01  
 Reservation #  
 6594  
 PASSENGER RECEIPT

Name of Passenger  
 TARBUTTON/JS

From  
 NEW YORK-PENN, NY  
 To  
 PHILADELPHIA 30, PA  
 2V 649 28OCT10  
 Accom Space/Car  
 PD  
 RESERVD COACH

Form of Payment **AX**  
 Rail Fare \$48.00 1000  
 Fare Plans \$48.00  
 Accom Charge  
 Total \$48.00

DOF1  
 3014841042433  
 28OCT10  
 No. of  
 01 01  
 Reservation #  
 010F9E  
 PASSENGER RECEIPT



**RECEIPTS – COZEN O’CONNOR**

March 19, 2013 Discovery Hearing  
(Jelaidan/Al Haramain)

**Kelly, Patricia A.**

**From:** Tarbutton, J. Scott  
**Sent:** Monday, March 18, 2013 1:10 PM  
**To:** Kelly, Patricia A.  
**Subject:** FW: TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 3/19/2013

**From:** [COMPLEAT@gdsx.com](mailto:COMPLEAT@gdsx.com) [mailto:[COMPLEAT@gdsx.com](mailto:COMPLEAT@gdsx.com)]  
**Sent:** Monday, March 18, 2013 12:40 PM  
**To:** Tarbutton, J. Scott  
**Subject:** TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 3/19/2013



Generated: March 18, 2013 12:40 PM

**Security & Destination Information | Update My Profile | Vacation Deals | Instant Feedback**

Tarbutton / Joseph Scott 117430

Cozen Oconnor

Attn - Joseph Tarbutton

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: P27H80

You may access your current reservation before or during your travel dates at [ViewTrip](#) by clicking the link.

World Travel provides 24/7 emergency service. In the U.S. and Canada, call 800-874-6700

When calling from outside of the U.S., call 610-296-9300

**RAIL - Tuesday, March 19 2013****Amtrak Train Number 02100**

<b>Depart:</b>	Philadelphia 30th St Railway Station, United States	<a href="#">Weather</a>
	07:35 AM Tuesday, March 19 2013	
<b>Arrive:</b>	New York Penn Station, United States	<a href="#">Weather</a>
	08:46 AM Tuesday, March 19 2013	
<b>Duration:</b>	1 hour(s) and 11 minute(s)	
<b>Class Of Service:</b>	Acela Acela Business Class	
<b>Confirmation:</b>	CD44DD	

**HOTEL - Tuesday, March 19 2013****SOHO GRAND HOTEL**

<b>Address:</b>	310 West Broadway	<a href="#">Map/Driving directions</a>
	New York NY US 10013	
<b>Tel:</b>	1-212-9653000	
<b>Fax:</b>	1-212-9653200	
<b>Check In/Check Out:</b>	Tuesday, March 19 2013 - Wednesday, March 20 2013	
<b>Status:</b>	Confirmed	
<b>Number of Persons:</b>	1	
<b>Number of Nights:</b>	1	
<b>Rate per night:</b>	USD 359.00	
<b>Guaranteed:</b>	Yes	

Confirmation: CIOAWRS  
 Cancellation Policy: CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT-  
 Additional Information: NONSMKG KNG

**Remarks**

RESERVATION MADE BY LISA WILLIAMS  
 WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135  
 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE  
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD  
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

**Ticket Detail**

Ticket Number:	5547187245536 Issued: 03/18/2013	USD 161.00
New Ticket Charges:		USD 161.00
Service Fee:	8900598832639 Issued: 03/18/2013	USD 15.00
Total Charges * :		USD 176.00
Invoice Number:	191335016	
Ticket and Service Fees charged to:		AX*****1000

\* Some airlines have instituted new baggage fees.  
 Use the link below for details.

Check here for airline baggage and ancillary fees.

Please review your itinerary upon receipt. World Travel will not be responsible for any discrepancies on this itinerary if not notified within 24hours of when reservation was made.

World Travel Corporate Headquarters - 1724 W Schuylkill Road - Douglassville, PA 19518

REV 7-10  
PRINTED IN U.S.A. BY MAGNETIC TICKET & LABEL CORP., DALLAS, TX

**AMTRAK**  
I acknowledge receipt of ticket(s) and agree to accept billing to the credit card identified below.

**Ticket Coupon** 01 of 01  
**Date of Issue** 20Mar13  
**Place of Issue** RES# D02708-20MAR13  
**Res. #** D02708-20MAR13  
**RETAIN DURING TRIP**

**Name of Passenger** FARBUTON/JS  
**From** 20Mar13/2905PM  
**To** NEW YORK PENN, NY  
**Carrier** RESERVED COACH SEAT  
**Date** TO PHILADELPHIA 30TH, PA  
**Not Valid Before/After**  
**Accom**

**Endorsement/Restrictions**

**Form of Payment**  
Rail Fare  
Accom Charge  
ETICKET DOCUMENT  
HAS NO VALUE

**Fare Plans**  
Pricing Pts  
ID REQD ON BOARD  
096992984130  
P1 02:00:26:0349  
NRPT 96 STOCK CONTROL NO.

**Tkt. Pts.**  
ETICKET TRAVEL DOCUMENT  
TKT NO - DO NOT MARK OR STAMP IN THIS BLOCK

**OTHER TERMS AND CONDITIONS APPLY.**  
**REFUND AND EXCHANGE FEES MAY APPLY.**

**PASSENGER RECEIPT**

REV 7-10  
PRINTED IN U.S.A. BY MAGNETIC TICKET & LABEL CORP., DALLAS, TX

**AMTRAK**  
I acknowledge receipt of ticket(s) and agree to accept billing to the credit card identified below.

**PURCHASE RECEIPT** 01 of 01  
**Date of Issue** 20Mar13  
**Place of Issue** 800-USA-RAIL  
**Res. #** D02708-200413  
**RETAIN DURING TRIP**

**Name of Passenger** FARBUTON/JS  
**From** 20Mar13 0200PM  
**To** 93 WYP-PHL 20Mar13 \$ 99.00  
**Carrier** WYP  
**Date** 20Mar13  
**Time** 0200PM  
**Not Valid Before/After**  
**Accom**

**Endorsement/Restrictions**

**Form of Payment**  
Rail Fare  
Accom Charge  
MERCH ID  
AUTH CODE  
589837  
096992984141  
Total Charge  
\$99.00  
NRPT 96 STOCK CONTROL NO.

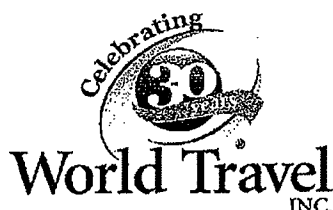
**Tkt. Pts.**  
NOT VALID FOR TRAVEL  
PLEASE SEE REVERSE SIDE FOR TERMS AND CONDITIONS

**OTHER TERMS AND CONDITIONS APPLY.**  
**REFUND AND EXCHANGE FEES MAY APPLY.**

**PASSENGER RECEIPT**

**Carter, Sean**

**From:** COMPLEAT@gdsx.com  
**Sent:** Monday, March 11, 2013 4:25 PM  
**To:** Carter, Sean  
**Subject:** TICKETED ITINERARY for SEAN PATRICK CARTER departing 3/19/2013



Generated: March 11, 2013 4:24 PM

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 [Instant Feedback](#)

Carter / Sean Patrick 117430

Cozen Oconnor

Attn - Sean Carter

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: RGHV70

You may access your current reservation before or during your travel dates at [ViewTrip](#) by clicking the link.

World Travel provides 24/7 emergency service. In the U.S. and Canada, call 800-874-6700

When calling from outside of the U.S., call 610-296-9300

**RAIL - Tuesday, March 19 2013**

Amtrak Train Number 02100

<b>Depart:</b>	Philadelphia 30th St Railway Station, United States	<a href="#">Weather</a>
	07:35 AM Tuesday, March 19 2013	
<b>Arrive:</b>	New York Penn Station, United States	<a href="#">Weather</a>
	08:46 AM Tuesday, March 19 2013	
<b>Duration:</b>	1 hour(s) and 11 minute(s)	
<b>Class Of Service:</b>	Acela Acela Business Class	
<b>Confirmation:</b>	C5275B	

**HOTEL - Tuesday, March 19 2013**

SOHO GRAND HOTEL

<b>Address:</b>	310 West Broadway New York NY US 10013	<a href="#">Map/Driving directions</a>
<b>Tel:</b>	1-212-9653000	
<b>Fax:</b>	1-212-9653200	
<b>Check In/Check Out:</b>	Tuesday, March 19 2013 - Wednesday, March 20 2013	
<b>Status:</b>	Confirmed	
<b>Number of Persons:</b>	1	
<b>Number of Nights:</b>	1	
<b>Rate per night:</b>	USD 359.00	
<b>Guaranteed:</b>	Yes	
<b>Confirmation:</b>	CIO39W3	
<b>Cancellation Policy:</b>	CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT-	
<b>Additional Information:</b>	NONSMKG KNG	
<b>Remarks:</b>	CANCEL BY 3PM 24 HOURS PRIOR TO ARRIVAL TO AVOID PENALTY	

**RAIL - Wednesday, March 20 2013**

Amtrak Train Number 02165

<b>Depart:</b>	New York Penn Station, United States	<a href="#">Weather</a>
----------------	--------------------------------------	-------------------------

Arrive:	04:00 PM Wednesday, March 20 2013 Philadelphia 30th St Railway Station, United States	Weather
Duration:	05:05 PM Wednesday, March 20 2013 1 hour(s) and 5 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	C5275B	

**Remarks**

RESERVATION MADE BY LISA WILLIAMS  
WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135  
SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE  
WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD  
TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

**Ticket Detail**

Ticket Number:	5547186041053 Issued: 03/11/2013	USD 274.00
New Ticket Charges:		USD 274.00
Service Fee:	8900598548159 Issued: 03/11/2013	USD 15.00
Total Charges * :		USD 289.00
Invoice Number:	191334958	AX*****1002
Ticket and Service Fees charged to:	* Some airlines have instituted new baggage fees. Use the link below for details.	

**Check here for airline baggage and ancillary fees.**

Please review your itinerary upon receipt. World Travel will not be responsible for any discrepancies on this itinerary if not notified within 24hours of when reservation was made.

World Travel Corporate Headquarters - 1724 W Schuylkill Road - Douglassville, PA 19518

[illegible]

AMTRAK GARAGE  
30TH ST  
PHILA PA  
215 382 3567

Rcpt# 6460  
03/20/13 15:30 L# 7 A# 1 Txn# 9714  
03/19/13 06:39 In 03/20/13 15:30 Out  
Tkt# 123889  
Amtrak Fee \$ 53.00  
Total Fee \$ 53.00  
Amex \$ 53.00--  
XXXXXXXXXX1002  
Approval No.:500532  
Reference No.:00000189  
Change Due \$ 0.00  
THANK YOU FOR PARKING  
WITH CENTRAL PARKING SYSTEMS  
LOCATION 54



## **Kreindler & Kreindler, LLP**

**KREINDLER AND KREINDLER, LLP**

Date	Attorney	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate	Charge
06/10/2008	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production.	4.00	\$350.00	\$1,400.00	4.00	\$350.00	\$1,400.00
06/11/2008	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production.	4.00	\$350.00	\$1,400.00	4.00	\$350.00	\$1,400.00
06/12/2008	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production.	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
06/23/2008	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production.	4.00	\$350.00	\$1,400.00	4.00	\$350.00	\$1,400.00
09/25/2009	Kreindler, James P.	PEC discussion of discovery disputes related to al Haramain.	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
09/25/2009	Maloney, Andrew	PEC discussion of discovery disputes related to al Haramain.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
01/05/2010	Fawcett, John	Factual back-up to PEC's Reply to al Haramain's Opposition to PEC Motion to Compel.	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
02/07/2010	Kreindler, James P.	Preparation for hearing in front of Magistrate Judge Maas.	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
02/07/2010	Maloney, Andrew	Preparation for hearing in front of Magistrate Judge Maas.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
02/08/2010	Kreindler, James P.	Portion of hearing in front of Magistrate Judge Maas related to al Haramain.	1.00	\$800.00	\$800.00	1.00	\$800.00	\$800.00
02/08/2010	Maloney, Andrew	Portion of hearing in front of Magistrate Judge Maas related to al Haramain.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
10/28/2010	Maloney, Andrew	Portion of hearing in front of Magistrate Judge Maas related to al Haramain.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
12/02/2010	Kreindler, James P.	Portion of hearing in front of Magistrate Judge Maas related to al Haramain.	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
11/16/2011	Kreindler, James P.	Portion of hearing in front of Magistrate Judge Maas related to al Haramain.	1.00	\$800.00	\$800.00	1.00	\$800.00	\$800.00
11/16/2011	Maloney, Andrew	Portion of hearing in front of Magistrate Judge Maas related to al Haramain.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
01/04/2013	Fawcett, John	Factual back-up to PEC's Motion to Compel	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00

**KREINDLER AND KREINDLER, LLP**

Date	Attorney	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate	Charge
01/05/2013	Fawcett, John	Factual back-up to PEC's Motion to Compel	1.00	\$350.00	\$350.00	1.00	\$350.00	\$350.00
01/07/2013	Fawcett, John	Factual back-up to PEC's Motion to Compel	1.00	\$350.00	\$350.00	1.00	\$350.00	\$350.00
02/04/2013	Fawcett, John	Identification of deficiencies in Defendant's document production.	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
02/07/2013	Fawcett, John	Identification of deficiencies in Defendant's document production.	4.00	\$350.00	\$1,400.00	4.00	\$350.00	\$1,400.00
02/25/2013	Fawcett, John	Factual back-up to PEC's Reply to al Haramain's Opposition to PEC Motion to Compel.	2.00	\$350.00	\$700.00	2.00	\$350.00	\$700.00
03/18/2013	Maloney, Andrew	Preparation for hearing in front of Magistrate Judge Maas.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
03/19/2013	Maloney, Andrew	Portion of hearing in front of Magistrate Judge Maas related to al Haramain.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
		<b>TOTAL</b>	<b>40.50</b>		<b>\$17,750.00</b>	<b>40.50</b>		<b>\$17,750.00</b>

**Anderson Kill, P.C.**

**ANDERSON KILL, P.C.**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
09/25/2009	Goldman, Jerry S.	Prep; PEC communication re: Al Haramain; Receive and review materials from John Fawcett; Reply; Forward same to AKO team with follow up; Conference with V. Miller re: same.	1.00	\$800.00	\$800.00	1.00	\$800.00	\$800.00
11/12/2009	Goldman, Jerry S.	Receive and review response to AHIF; Received email from V. Miller re: same; Conference with JF re: <i>file organization</i> ; Review materials. <b>(Revised - Time reduced 0.2)</b>	0.80	\$800.00	\$640.00	0.60	\$800.00	\$480.00
11/13/2009	Goldman, Jerry S.	Receive and review email from RH re: Al Haramain; Prepare a letter to PEC via email re: same; Receive email from various PEC members re: same. (Allocate to AHIF).	0.60	\$800.00	\$480.00	0.60	\$800.00	\$480.00
11/24/2009	Goldman, Jerry S.	Receive email from RH with correspondence re: Al Haramain; Reply.	0.30	\$800.00	\$240.00	0.30	\$800.00	\$240.00
12/02/2009	Goldman, Jerry S.	Receive and review packet of materials from RH re: Al Haramain; Receive email from various on PEC; Send a letter via email to Fawcett/J. Kreindler re: discovery. (Allocate to AHIF).	2.60	\$800.00	\$2,080.00	2.60	\$800.00	\$2,080.00
12/10/2009	Goldman, Jerry S.	Receive and review (briefly) filing of Al Haramain (175 pages).	1.70	\$800.00	\$1,360.00	1.70	\$800.00	\$1,360.00
12/16/2009	Goldman, Jerry S.	Receive and review letter re: Al Haramain to Mag. Judge.	0.20	\$800.00	\$160.00	0.20	\$800.00	\$160.00
01/05/2010	Goldman, Jerry S.	Review/comment on documents re: AHIF; Receive email from various PEC members with comments/changes for AHIF letter. (Allocate to AHIF).	1.20	\$800.00	\$960.00	1.20	\$800.00	\$960.00
02/07/2010	Goldman, Jerry S.	Review file; Prep for hearing; Receive email from R. Haefele; Reply; Send a letter via email to PEC; Receive email from PEC members (various); Reply. (Allocate to AHIF).	2.10	\$800.00	\$1,680.00	2.10	\$800.00	\$1,680.00

**ANDERSON KILL, P.C.**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
02/08/2010	Goldman, Jerry S.	<i>Travel to NY with Cozen team</i> ; Conference with plaintiffs attorneys at courthouse re: hearing; Conference with Maas; Lunch with P attorneys- discuss case; Send a letter via email to RH; <i>Travel to office</i> ; Conference with Flynn re: transcript; Receive email from RH; Reply; <i>Travel back (trains delayed due to weather)</i> . <b>(Allocate to AHIF). (Revised /2)</b>	5.25	\$800.00	\$4,200.00	2.63	\$800.00	\$2,100.00
02/28/2010	DISBURSEMENT	Transcripts and depositions - Vendor: S.D. Reporters (2/8/10 Hearing).	N/A	N/A	\$288.36	N/A	N/A	\$288.36
03/29/2010	DISBURSEMENT	Local Travelers - Vendor: Petty cash NY office 02/22/10 - pick up transcript at USDC/SDNY for J. Goldman.	N/A	N/A	\$4.50	N/A	N/A	\$4.50
03/31/2010	Goldman, Jerry S.	Receive and review information on Al Haramain decision in SF; Send a letter via email to PEC re: same; Review decision; Receive email from RH re: same; Receive email from Scott re: same.	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
04/03/2010	Goldman, Jerry S.	Research re: Walker's decision on Al Haramain; Forward same to Scott Tarbutton.	0.90	\$800.00	\$720.00	0.90	\$800.00	\$720.00
04/26/2010	Goldman, Jerry S.	Receive email from Sean re: Al Haramain and materials in Oregon; Obtain additional papers re: same; Telephone conference with Sean re: Al Haramain and re: motion before court.	0.90	\$800.00	\$720.00	0.90	\$800.00	\$720.00
05/13/2010	Goldman, Jerry S.	Send a letter via email to Sean/Jodi re: Al Haramain; Receive email from SC re: same.	0.20	\$800.00	\$160.00	0.20	\$800.00	\$160.00
09/10/2010	Goldman, Jerry S.	AHIF issues. <b>(Revised - Zero Time)</b>	0.50	\$800.00	\$400.00	0.00	\$800.00	\$0.00
09/11/2010	Goldman, Jerry S.	Continue review of materials from when I was out; AHIF issues. (Allocate to AHIF) <b>(Revised - Zero Time)</b>	2.10	\$800.00	\$1,680.00	0.00	\$800.00	\$0.00



**ANDERSON KILL, P.C.**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
10/27/2010	Goldman, Jerry S.	Prep for hearing; Conference with paralegal; Letter via email to PEC; Receive email from PEC; <i>Travel to NYC</i> ; Prep. (Allocate to AHIF). <b>(Revision Note: Represents Work during travel)</b>	2.00	\$800.00	\$1,600.00	2.00	\$800.00	\$1,600.00
10/28/2010	Goldman, Jerry S.	Prep; <i>Travel to court house</i> ; PEC meeting; Hearing (see memo); PEC meeting; <i>Travel uptown to office</i> ; <i>Order transcript</i> ; <i>Fawcett re: SBC</i> ; <i>Return to PHL</i> . (Allocate to AHIF). <b>(Revised - /2)</b>	4.25	\$800.00	\$3,400.00	4.25	\$400.00	\$1,700.00
10/29/2010	Goldman, Jerry S.	Edit memo re: PEC conference/court hearing; <i>Telephone conference with AKO managing clerk re: transcript follow up</i> ; Receive and review order from Maas; Conference with paralegal. (Allocate to AHIF).	1.20	\$800.00	\$960.00	1.20	\$800.00	\$960.00
11/13/2010	Goldman, Jerry S.	Receive and review Al Haramain papers; Send a letter via email to RH-SC; Receive emails from RH/SC; Reply; Telephone conference with S. Carter; <i>file organization</i> . (Allocate to AHIF). <b>(Revised - /2)</b>	2.80	\$800.00	\$2,240.00	1.40	\$800.00	\$1,120.00
11/22/2010	Goldman, Jerry S.	Correspondence re: Maas conference; Receive email from various PEC re: comments. (Allocate to AHIF).	0.40	\$800.00	\$320.00	0.40	\$800.00	\$320.00
11/29/2010	Goldman, Jerry S.	Receive and review (start) PEC Al Haramain response; Send a letter via email to RH.	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
11/30/2010	DISBURSEMENT	Transcripts and depositions - Vendor: S.D. Reporters (10/18/10 Hearing).	N/A	N/A	\$70.74	N/A	N/A	\$70.74
11/30/2010	Goldman, Jerry S.	Download the 78 attachments on Al Haramain; Conference with paralegal. <b>(Revised - Paralegal Work rate \$175)</b>	1.00	\$800.00	\$800.00	1.00	\$175.00	\$175.00

**ANDERSON KILL, P.C.**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/30/2010	Goldman, Jerry S.	Receive and review filing of PEC re: objections to Al Haramain; Receive and review defendant's draft letter to Court; Draft response; Receive email from Sean; Circulate; Receive email from RH; Reply; Receive and review letter from Kabat re: Al Haramain; send a letter via email to PEC re: same; Revise draft to Maas; Circulate; Conference with paralegal; Receive email from PEC re: Kabat; Receive email from RH with comments; Revise; Circulate revised Maas letter; Receive emails and draft filing form RH re Kabat; Receive emails from Kabat re: AH; Send letters via email to AKO managing clerks and replies; Receive email from Kabat re: Maas letter; <i>Arrange for service of Maas letter on counsel</i> ; Receive and review revised DEC letter to Maas. (Allocate to AHIF). <b>(Revised - Time reduced 0.2)</b>	3.10	\$800.00	\$2,480.00	2.90	\$800.00	\$2,320.00
12/01/2010	Goldman, Jerry S.	<i>Travel to NY</i> ; Review RH new filing on Al Haramain; Continue review of his filing of 11/29. (Allocate to AHIF). <b>(Revision Note: Represents Work while traveling)</b>	2.00	\$800.00	\$1,600.00	2.00	\$800.00	\$1,600.00
12/02/2010	Goldman, Jerry S.	Receive email from court; Send a letter via email to DEC/PEC re: same; Conference with court; Pre-call telephone conference of PEC; Court emails/post call; <i>Travel back to PHL</i> . (Allocate to AHIF). <b>(Revised - rate reduced 50% for 1.25 hr travel time; represented by 1.25 hr reduction here and added at 50% rate in seperately added entry)</b>	3.00	\$800.00	\$2,400.00	1.75	\$800.00	\$1,400.00

**ANDERSON KILL, P.C.**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/02/2010	Goldman, Jerry S.	<i>Travel back to PHL</i> <b>(Revised - see Note to preceding entry)</b>				1.25	\$400.00	\$500.00
12/03/2010	Goldman, Jerry S.	Various emails following up on Maas conference of 12/2; Send a letter via email to PEC; Telephone conference with Sean. (Allocate to AHIF).	0.80	\$800.00	\$640.00	0.80	\$800.00	\$640.00
12/24/2010	Goldman, Jerry S.	Work on Al Haramain. <b>(Revised - Zero Time)</b>	1.20	\$800.00	\$960.00	0.00	\$800.00	\$0.00
12/25/2010	Goldman, Jerry S.	Al Haramain, etc. Discovery. <b>(Revised - Zero Time)</b>	0.80	\$800.00	\$640.00	0.00	\$800.00	\$0.00
12/26/2010	Goldman, Jerry S.	Al Haramain, etc. (Allocate to AHIF). <b>(Revised - Zero Time)</b>	0.40	\$800.00	\$320.00	0.00	\$800.00	\$0.00
01/31/2011	DISBURSEMENT	Transcripts and depositions - Vendor: S.D. Reporters (Hearing).	N/A	N/A	\$130.64	N/A	N/A	\$130.64
06/08/2011	Goldman, Jerry S.	<i>Al Haramain issues</i> ; Receive and review materials from paralegal; Send to RH; Receive email from RH; Receive email from Sean; Receive email from Scott. (Allocate to AHIF). <b>(Revision Note: Initial Reference identified the items that follow)</b>	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
11/29/2011	DISBURSEMENT	Transcripts and depositions - Vendor: S.D. Reporters transcript.	N/A	N/A	\$130.90	N/A	N/A	\$130.90
01/04/2013	Goldman, Jerry S.	Receive and review proposed AH motion; Reply with comments; Receive email from PEC re: same.	0.60	\$800.00	\$480.00	0.60	\$800.00	\$480.00
01/05/2013	Goldman, Jerry S.	Emails re: Al Haramain. <b>(Revision Note - See entries on MR and KK worksheets identifying review of work from KK)</b>	0.40	\$800.00	\$320.00	0.40	\$800.00	\$320.00
01/07/2013	Goldman, Jerry S.	Receive and review draft of AHIF motion to compel; Reply with comments; Receive and review comments of PEC.	1.40	\$800.00	\$1,120.00	1.40	\$800.00	\$1,120.00

**ANDERSON KILL, P.C.**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
01/09/2013	Goldman, Jerry S.	Receive and review revised comments re: AHIF; Conference with Maxwell re: research re: same; Reply to PEC; Receive email from various PEC with comments; Conference with Maxwell re: same; Reply to PEC re: AHIF; Conference with paralegal re: same; Reply PEC no. 2. (Allocate AHIF).	1.10	\$800.00	\$880.00	1.10	\$800.00	\$880.00
01/10/2013	Goldman, Jerry S.	Receive and review final motion to compel re: AHIF; Approve, receive and review service copy. (Allocate to AHIF).	0.60	\$800.00	\$480.00	0.60	\$800.00	\$480.00
01/11/2013	Goldman, Jerry S.	Receive and review exhibits re: AHIF. (Allocate to AHIF).	0.70	\$800.00	\$560.00	0.70	\$800.00	\$560.00
01/12/2013	Goldman, Jerry S.	Continue review of AHIF documents.	0.90	\$800.00	\$720.00	0.90	\$800.00	\$720.00
01/14/2013	Goldman, Jerry S.	Receive and review various docket items/ <i>file organization</i> ; Continue review of AHIF exhibits. (Allocate to AHIF). <b>(Revised - Time reduced 0.2)</b>	0.50	\$800.00	\$400.00	0.30	\$800.00	\$240.00
02/01/2013	Goldman, Jerry S.	Complete review of Al Haramain filing. (Allocate to AHIF).	0.30	\$800.00	\$240.00	0.30	\$800.00	\$240.00
02/03/2013	Goldman, Jerry S.	Communications re: new AH discovery materials.	0.30	\$800.00	\$240.00	0.30	\$800.00	\$240.00
02/08/2013	Goldman, Jerry S.	Docket item Al Haramain and IIRO. <b>(Allocate to AHIF). (Revision Note: This represents 1.5 hrs to review 2 items, including .75 allocated to review reply on sanctions motion (ECF 2679-80)).</b>	0.75	\$800.00	\$600.00	0.75	\$800.00	\$600.00
02/08/2013	Goldman, Jerry S.	Al Haramain reply. <b>(Revision Note - Read in context with MR time entries, this indicates review of Reply brief)</b>	1.20	\$800.00	\$960.00	1.20	\$800.00	\$960.00
02/20/2013	Goldman, Jerry S.	Communications re: PEC response to AH.	0.20	\$800.00	\$160.00	0.20	\$800.00	\$160.00

**ANDERSON KILL, P.C.**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
02/21/2013	Goldman, Jerry S.	Receive and review docket item; Filing of AH. (Allocate to AHIF).	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
02/22/2013	Goldman, Jerry S.	AH filing re: Oregon. <b>(Revision Note - Read in context of litigation, this indicates review of documents from Oregon Seda litigation in connection with AH motion)</b>	0.20	\$800.00	\$160.00	0.20	\$800.00	\$160.00
02/22/2013	Goldman, Jerry S.	Al Haramain response; Review draft; Comment; Docket items; <i>File organization</i> issues. (Allocate to AHIF). <b>(Revised - Time reduced 0.2)</b>	0.50	\$800.00	\$400.00	0.30	\$800.00	\$240.00
02/26/2013	Goldman, Jerry S.	Communications re: filing in SDNY (Al Haramain). (Allocate to AHIF).	0.30	\$800.00	\$240.00	0.30	\$800.00	\$240.00
02/27/2013	Goldman, Jerry S.	Receive and review drafts of documents; Reply with comments; Communications with associate; Receive and review numerous docket items; Communications re: <i>file organization</i> . (Allocate to AHIF). <b>(Revised - Time reduced 0.2)</b>	1.40	\$800.00	\$1,120.00	1.20	\$800.00	\$960.00
03/09/2013	Goldman, Jerry S.	Review materials in preparation of upcoming hearings/conferences. (Allocate to AHIF).	0.90	\$800.00	\$720.00	0.90	\$800.00	\$720.00
03/11/2013	Goldman, Jerry S.	Prep for 3/18 week; 3 hearings - continued. (Allocate to AHIF).	0.60	\$800.00	\$480.00	0.60	\$800.00	\$480.00
03/13/2013	Goldman, Jerry S.	PEC communications re: discovery issues. (Allocate to AHIF).	0.20	\$800.00	\$160.00	0.20	\$800.00	\$160.00
03/18/2013	Goldman, Jerry S.	New AH filing; PEC communications; Review materials for court conference on 3/29. (Allocate to AHIF).	0.80	\$800.00	\$640.00	0.80	\$800.00	\$640.00
03/19/2013	Goldman, Jerry S.	Prep for SDNY; Call with Sean Carter; Obtain materials for Sean Carter; Travel to SDNY; Meet with PEC; Hearing with Court; Travel back to office; Order transcript. (Allocate to AHIF).	2.00	\$800.00	\$1,600.00	2.00	\$800.00	\$1,600.00

**ANDERSON KILL, P.C.**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/29/2013	Goldman, Jerry S.	Receive and review materials from AHIF; forward same to paralegal with instructions.	0.80	\$800.00	\$640.00	0.80	\$800.00	\$640.00
03/30/2013	Goldman, Jerry S.	Receive and review additional materials from AHIF; send a letter via email to IT; send a letter via email to paralegal.	1.20	\$800.00	\$960.00	1.20	\$800.00	\$960.00
04/01/2013	Goldman, Jerry S.	AH issues. <b>(Revised - Zero Time)</b>	0.30	\$800.00	\$240.00	0.00	\$800.00	\$0.00
04/02/2013	Goldman, Jerry S.	Al Haramain documents. <b>(Revised - Zero Time)</b>	2.10	\$800.00	\$1,680.00	0.00	\$800.00	\$0.00
04/04/2013	Goldman, Jerry S.	Document review; Al Haramain production continued.	2.10	\$800.00	\$1,680.00	2.10	\$800.00	\$1,680.00
04/30/2013	Goldman, Jerry S.	Review/revise Al Haramain documents from Motley Rice; <i>arrange to have loaded on system</i> ; document review re: same; <i>file organization</i> (allocate to AHIF); <i>issues/communications re: filings with court</i> . <b>(Revised - /2)</b>	2.10	\$800.00	\$1,680.00	1.05	\$800.00	\$840.00
05/30/2013	Goldman, Jerry S.	Review discovery - AH documents.	1.60	\$800.00	\$1,280.00	1.60	\$800.00	\$1,280.00
10/28/2013	Goldman, Jerry S.	Receive and review decision of Maas.	0.80	\$800.00	\$640.00	0.80	\$800.00	\$640.00
12/02/2013	Goldman, Jerry S.	Receive filing re: Al Haramain - forward same to paralegal.	0.10	\$800.00	\$80.00	0.10	\$800.00	\$80.00
12/03/2013	Goldman, Jerry S.	Review docket items on Jelaidan; Al Haramain; Rabita - send a letter via email to RH. (Allocate to AHIF).	0.90	\$800.00	\$720.00	0.90	\$800.00	\$720.00
		<b>TOTAL</b>	<b>73.15</b>		<b>\$59,145.14</b>	<b>59.68</b>		<b>\$45,540.14</b>



Manual Checkbook For Checking Account No. 7915473990

Check No. 1468 Check Date 2.22-10 Check Amount 288.<sup>36</sup>  
Payee Name SD Reptentat

Address (Please include city, state and zip code)

\_\_\_\_\_  
\_\_\_\_\_

Contact Information:

Telephone \_\_\_\_\_

Fax \_\_\_\_\_

Email \_\_\_\_\_

Website Address \_\_\_\_\_

Federal Identification or Social Security No. \_\_\_\_\_

Client Name \_\_\_\_\_

Matter Name \_\_\_\_\_

Client No. 101 147 Matter No. JP002

Description TANCA.01

\_\_\_\_\_  
\_\_\_\_\_

Approved By J 2L

84255

17

0115 GVAATZ check2 07/31/09 18:20

BAL. BROKT FORD		DEPOSITS	
DATE	1466	DATE	1467
TO	Dep't. General Fund	TO	Dep't. General Fund
FOR	H.C. Thompson	FOR	H.C. Thompson
TOTAL		TOTAL	
THIS CHECK		THIS CHECK	
OTHER		OTHER	
BALANCE		BALANCE	
TAX DEDUCTIBLE		TAX DEDUCTIBLE	
DATE	2/22/10	DATE	2/22/10
TO	Dep't. General Fund	TO	Dep't. General Fund
FOR	H.C. Thompson	FOR	H.C. Thompson
TOTAL		TOTAL	
THIS CHECK		THIS CHECK	
OTHER		OTHER	
BALANCE		BALANCE	
TAX DEDUCTIBLE		TAX DEDUCTIBLE	
DATE	2/22/10	DATE	2/22/10
TO	Dep't. General Fund	TO	Dep't. General Fund
FOR	H.C. Thompson	FOR	H.C. Thompson
TOTAL		TOTAL	
THIS CHECK		THIS CHECK	
OTHER		OTHER	
BALANCE		BALANCE	
TAX DEDUCTIBLE		TAX DEDUCTIBLE	

**ANDERSON KILL & OLICK, P.C.**  
MANAGING CLERK ACCOUNT  
1251 AVENUE OF THE AMERICAS, 42ND FLR.  
NEW YORK, NY 10020

PAY TO THE ORDER OF 29411 Don Carlosen Davis \$ 340.71

DATE Jul 18 2010 1-1288-260

**WACHOVIA**  
Wachovia Bank, N.A.  
wachovia.com

FOR [REDACTED]

**NOT NEGOTIABLE**

1466

**ANDERSON KILL & OLICK, P.C.**  
MANAGING CLERK ACCOUNT  
1251 AVENUE OF THE AMERICAS, 42ND FLR.  
NEW YORK, NY 10020

PAY TO THE ORDER OF Debra Williams \$

DATE Jul 18 2010 1-1288-260

**WACHOVIA**  
Wachovia Bank, N.A.  
wachovia.com

FOR Debra Williams

**NOT NEGOTIABLE**

1467

**ANDERSON KILL & OLICK, P.C.**  
MANAGING CLERK ACCOUNT  
1251 AVENUE OF THE AMERICAS, 42ND FLR.  
NEW YORK, NY 10020

PAY TO THE ORDER OF Sebaun Thawickit \$

DATE Jul 18 2010 1-1288-260

**WACHOVIA**  
Wachovia Bank, N.A.  
wachovia.com

FOR [REDACTED]

**NOT NEGOTIABLE**

1468